

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/14/2002

To: [REDACTED]

Attn: WMD Coordinator

From: Washington Field
Amerithrax Task Force

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Set lead at [REDACTED] regarding potential Person Of Interest (POI) in relation to captioned investigation.

Details: A single source has indicated that [REDACTED] of [REDACTED], may be involved in the anthrax mailings. [REDACTED] was a former research scientist for [REDACTED] assigned as [REDACTED] from [REDACTED]. [REDACTED] has listed [REDACTED] on [REDACTED] resume as [REDACTED] and has conducted research with *Bacillus anthracis* at the U.S. Army Medical Research Institute for Infectious Disease (USAMRIID).

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[REDACTED] is requested to contact and interview [REDACTED]. This investigation should determine relevant information that could inculcate or eliminate [REDACTED] in this matter. Initial background information developed by the [REDACTED]

[REDACTED] at WFO
can be reviewed in 279A-WF-222936- [REDACTED] serial 80.

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To: [REDACTED] From: Washington Field
Re: 279A-WF-222936, 05/14/2002

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Determine basic biographical information (to include basic identifiers, marital status, family members and residence), educational background, employment information (access to *Bacillus Anthracis* (specifically the virulent strain), determine whereabouts around September 17 and October 4 through 7, 2001. Upon completion of the investigation, reference Amerithrax Lead #407.

WFO requests results be submitted to the following files:

SUB 302 - for all 302s.
SUB POI - for additional copies of all 302s, ECs, and Inserts.

To: [redacted] From: Washington Field
Re: 279A-WF-222936, 05/14/2002

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

Contact [redacted]

SSN [redacted]

DOB [redacted]

[redacted] Determine basic biographical information, educational background, employment information [redacted] access to *Bacillus Anthracis* (specifically the virulent strain), and determine whereabouts around September 17 and October 4 through 7, 2001. Provide WFO with the results of investigation via fax at [redacted]. In response, reference WFO AMERITHRAX lead # 407.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2003

On September 10, 2003, [redacted]
date of birth: [redacted] social security account number [redacted]
[redacted] address: [redacted] MD [redacted] phone [redacted]
number: [redacted] was interviewed by Special Agent [redacted]
[redacted] FBI and [redacted] United States Postal Inspector at
[redacted] workplace, USAMRIID at Fort Detrick, Maryland. After being
advised of the identity of the interviewing agents and the purpose
of the interview, [redacted] provided the following information:

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[redacted] at the United States Army
Research Institute of Infectious Diseases (USAMRIID), Fort Detrick,
Maryland. [redacted] current supervisor is [redacted]
[redacted] degree in [redacted] from [redacted]

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[redacted] worked at [redacted]
prior to [redacted] employment at USAMRIID.

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[redacted] works primarily [redacted] approximately
[redacted] [redacted] has been employed at USAMRIID for [redacted]
[redacted]

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[redacted] has had hot side lab access in the past, [redacted]
[redacted]

[redacted] has worked with strains of Ames and Stearn Bacillus
anthracis (Ba) [redacted] The Ames strain was provided
by BRUCE IVINS.

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When [redacted] left USAMRIID, [redacted]
[redacted]

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[redacted] There are two autoclaves in [redacted]
larger autoclaves in the hallway between rooms [redacted] and
also two large autoclaves in the basement of [redacted] Animal [redacted]

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Investigation on 9/10/03 [redacted] Frederick, Maryland

File # 279A-WF-222936-POI 279A-BA-C101392-NAS Date dictated 9/15/03
by SA [redacted] Postal Inspector

by SA [redacted]

File: [redacted] .wpd

279A-WF-222936-POI 279A-BA-C101392

Continuation of FD-302 of [REDACTED]

, On 9/10/03 , Page 2

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b7C

caretakers will sometimes autoclave in the basement. Samples are sometimes autoclaved twice.

[REDACTED] worked primarily in rooms [REDACTED] of building [REDACTED]. On occasion [REDACTED] would assist with challenges in [REDACTED]. Attached hereto and considered part of this document is a floor-plan with [REDACTED] initials.

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[REDACTED] has streaked agar plates following Ba challenges. The plates were stored in refrigerators in [REDACTED]. Anyone with access to any of these areas could take a streaked plate.

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[REDACTED] does not know anyone with particular expertise in weaponization techniques, spore production, or lyophilizing. [REDACTED] has no knowledge of anyone ever lyophilizing Ba.

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[REDACTED] has used the walk-in cooler of room [REDACTED] as does "everyone".

[REDACTED] has not observed anyone "piggy-back" in and out of hot areas nor does [REDACTED] do it. Removing any biological agent would not be difficult and could be done by simply walking it out of the building under one's clothing.

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[REDACTED] does not recall anyone with access and ability to create or handle dangerous biological agents having hostile attitudes toward any political organization, the media, or others.

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[REDACTED] does not believe anyone in particular could be responsible for the mailings.

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[REDACTED] has discussed with supervisor and co-worker [REDACTED] about the poor lab practices of [REDACTED].

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To prepare dried Ba for mailing, [REDACTED] described that one would grow-up the Ba, spin it, lyophilize it, and mill it down.

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[REDACTED] has not used sterilite containers nor does [REDACTED] know where any might be stored.

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[REDACTED] has never purchased franked envelopes.

279A-WF-222936-POI 279A-BA-C101392

Continuation of FD-302 of [REDACTED]

, On 9/10/03

, Page 3

The virology labs are decontaminated routinely with paraformaldehyde.

[REDACTED] witnessed the visitations of several [REDACTED] scientists on the hot sides of the labs. [REDACTED] does not know specifically who the visitors were or where they were from.

[REDACTED] did not personally handle any of the anthrax-laced letters or envelopes nor did [REDACTED] do any analytical work on the evidence in this case. [REDACTED] believed the anthrax-laced letters were examined in lab [REDACTED]

[REDACTED] has worked with [REDACTED] in the past. [REDACTED] would often participate in [REDACTED] challenges with [REDACTED] on the [REDACTED]

[REDACTED] told [REDACTED] that [REDACTED] helped [REDACTED] as per permission from the base commander.

[REDACTED] had never seen [REDACTED]

[REDACTED] has only seen [REDACTED] once since [REDACTED] left USAMRIID.

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279A-WF-222936-POI 279A-BA-C101392

Continuation of FD-302 of [redacted], On 9/10/03, Page 4

[redacted] understands that [redacted] is a [redacted] who
[redacted]

[redacted] knew [redacted] were "buddys", but
does not know anymore about that relationship.

[redacted] knew [redacted] to socialize often with [redacted] and
[redacted]

[redacted] thought [redacted] to be [redacted] and never knew
[redacted] to [redacted]

[redacted] believes [redacted]
[redacted]

[redacted] believes the anthrax mailings are a result of a
foreign "Islamic" terrorist movement, not domestic.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2003

To: Washington Field

From: Washington Field

AMX-3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-940

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

Details: [REDACTED] date of birth [REDACTED] Social
Security Account Number [REDACTED] formerly worked at [REDACTED]
[REDACTED]. In
this position [REDACTED] worked on a project at the United States
Army Medical Research Institute of Infectious Diseases (USAMRIID)
where [REDACTED] had access to *Bacillus anthracis* (B.a.) Ames strain.
[REDACTED] also has knowledge and expertise related to B.a.

As part of [REDACTED] worked at the
United States Army Medical Research Institute of Infectious
Diseases (USAMRIID) under [REDACTED]
[REDACTED] funding. [REDACTED] research at USAMRIID involved
the development of [REDACTED]

[REDACTED] containment facilities in Building [REDACTED] at
USAMRIID were used by [REDACTED]
[REDACTED] Bacterial spores, specifically B.a. Ames spores,
[REDACTED]

the presence of B.a. spores. Additional studies were conducted to
determine how [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/05/2003

[redacted] advised that for [redacted] studies using B.a. Ames, [redacted] did not grow [redacted] own spores. Initially [redacted] obtained a small amount of B.a. Ames from [redacted] needed more [redacted] Ames Strain spores for [redacted] research. [redacted] advised that the primary source of B.a. Ames used in [redacted] research was BRUCE IVINS' research group. IVINS provided [redacted] with [redacted] prepared spores contained in a slurry.

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[redacted] stated that when [redacted] work at USAMRIID was concluded, [redacted] turned over the remainder of [redacted] B.a. Ames strain slurry to [redacted] advised that there is written documentation regarding the transfer of the B.a. to [redacted] advised that [redacted] never transferred any B.a. to any other researcher, nor did [redacted] take any B.a. out of Building [redacted]

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A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

Time-line First Mailing (5:00 p.m., 09/17/01 through 8:00 p.m., 09/18/01)

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [redacted] The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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[redacted] provided the interviewing agents with an [redacted] Statement of Account which indicates a debit was made from [redacted] account on 09/17/2001 at [redacted] Frederick, Maryland. [redacted] advised that the debit was made by [redacted] as [redacted] was working at USAMRIID on that day. [redacted] also provided the agents with an [redacted] billing statement in the name of [redacted] who [redacted] advised is [redacted] The statement showed a telephone call at 9:13 p.m. from telephone number [redacted] home telephone, to [redacted] a USAMRIID telephone number. [redacted] advised that this indicates [redacted] calling [redacted] while [redacted] was working at USAMRIID.

USAMRIID key card access records reveal that [redacted] was at USAMRIID from [redacted] returned to USAMRIID at [redacted] and remained there until [redacted] according to the key card access records.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/05/2003

There is a 10 hour period in the first mailing period for which [] whereabouts can not be accounted.

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00 a.m., 10/09/01) .

[] advised that from [] through []

[]

[] could provide no other information regarding [] whereabouts during the time period of the second mailing.

[] was provided a polygraph examination on 12/16/2003 which targeted any knowledge of or involvement in the anthrax mailings. The report of the polygraph examiner states that [] during the polygraph examination.

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[] was interviewed on [] related to the investigation and was forthcoming with investigators on both occasions.

Examples of [] handwriting were submitted for comparative handwriting analysis to the writing on the letters and envelopes of the anthrax-laced mailings. The results of the analysis were []

Investigation has revealed no direct, testimonial or circumstantial evidence which indicates that [] was involved in the preparation or mailing of the anthrax-laced letters.

Based upon the above, the investigation regarding [] is considered complete. Unless information is obtained to suggest that [] was involved in the mailing of the anthrax-laced letters, no further investigation of [] is intended.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/03/2004

To: Washington Field

.Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) - 1038

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored while employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland.

[REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED]
[REDACTED] employer [REDACTED]

[REDACTED] worked at USAMRIID from [REDACTED]

[REDACTED] earned a [REDACTED] Degree in [REDACTED]

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While at USAMRIID, [REDACTED]

[REDACTED] had various administrative duties [REDACTED]
[REDACTED]

[REDACTED] worked in building [REDACTED] at USAMRIID.
[REDACTED] was involved with studies involving *Bacillus anthracis*,
[REDACTED] spent most of [REDACTED] time on [REDACTED]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 2/03/2004

[redacted] of building [redacted] and one
of the [redacted] laboratories.

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[redacted] was involved with two *Ba* studies. The first
study [redacted] Bruce Ivins. [redacted]
[redacted] was responsible for performing [redacted]
[redacted] was not involved with culturing,
growing or harvesting any of the *Ba* used in this study.

[redacted] also assisted [redacted] with
a *Ba* [redacted] study.

[redacted] does not have any personal or professional
associates in New Jersey. [redacted] attended a meeting in Newark,
New Jersey sometime prior to September 11, 2001. Additionally,
five or six years ago, [redacted] visited the New Jersey shore.

[redacted]

A review of an Equifax report on [redacted] was
unremarkable.

[redacted]
[redacted] with negative
results.

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In addition to the findings presented above and the
fact that [redacted] has cooperated with this investigation, no
evidence has been discovered to date which suggests that [redacted]
may have been involved in the anthrax-laced letter mailings.
Unless or until such evidence is identified, no further
investigation of [redacted] is intended in this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2004

To: Washington Field

Attn: SA [REDACTED]

AMX-1

From: Washington Field

AMX-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) -1043

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED] Recommend no further investigation of [REDACTED] in the
above captioned investigation.

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Details: [REDACTED] has been interviewed by FBI Special
Agents and Postal Inspectors on two occasions. [REDACTED] was
cooperative and forthcoming regarding [REDACTED] work at the United
States Army Medical Research Institute of Infectious Diseases
(USAMRIID) and other matters relating to the investigation.

[REDACTED] earned [REDACTED] degree in
[REDACTED] from [REDACTED]
started working at Ft. Detrick in the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID) [REDACTED]
[REDACTED] only had access to the
[REDACTED] in building [REDACTED]
started to [REDACTED]
[REDACTED] once [REDACTED] was
[REDACTED] stopped working in building [REDACTED] and began
working in building [REDACTED] Specifically, [REDACTED] worked in [REDACTED]
[REDACTED] suites as well as [REDACTED] area. The only time [REDACTED] works in
any area other than [REDACTED] is when someone is
absent for an extended period of time and [REDACTED] has to substitute
for them.

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[REDACTED] has never worked with *Bacillus anthracis* but
does [REDACTED]

[REDACTED] has been involved in vaccine challenges performed by [REDACTED]
[REDACTED] and Dr. Bruce Ivins. [REDACTED]

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EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/17/2004

The likely period for the first anthrax mailing was from Monday 9/17/2001 5:31 pm to Tuesday 9/18/2001 11:59 am. A review of [redacted] USAMRIID keycard access records show that [redacted] was at USAMRIID on [redacted] and on [redacted]. The likely time period for the second anthrax mailing was from Friday 10/5/2001 12:01 pm to Tuesday 10/9/2001 11:59 am. Keycard access records show [redacted] to be present at USAMRIID on [redacted]. Keycard records do not show [redacted] to be at USAMRIID on [redacted] through [redacted]. [redacted] was at USAMRIID on [redacted].

[redacted] did not know [redacted] prior to the [redacted] of [redacted] and did not recall ever seeing [redacted] at USAMRIID nor ever having a conversation with [redacted].

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[redacted] did not travel to the Trenton, New Jersey area within the year spanning February 2001 to February 2002 and has no knowledge of any co-workers traveling to New Jersey in September or October, 2001.

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggest that [redacted] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [redacted] is intended in this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2004

To: Washington Field

Attn: SA [REDACTED]

From: Washington Field

AMX-3,

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) - 1106

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED]

[REDACTED] Social Security Account Number [REDACTED] home address

[REDACTED] telephone

[REDACTED] number [REDACTED] was investigated in captioned case based on
[REDACTED] access to *Bacillus anthracis* (Ba). [REDACTED] works at United States
Army Medical Research Institute of Infectious Diseases (USAMRIID)
as [REDACTED] and has worked there [REDACTED]

[REDACTED] education includes [REDACTED]

[REDACTED] has not worked Ba except for [REDACTED]

[REDACTED] currently works in [REDACTED] and [REDACTED] in rooms [REDACTED]

[REDACTED] has worked on Ba projects performing [REDACTED]

[REDACTED] under BRUCE IVINS or [REDACTED]

[REDACTED] was

not sure what strains were used.

[REDACTED] worked in rooms [REDACTED]

[REDACTED] stated that there were coolers in building

[REDACTED] They housed reagents and specimens.

[REDACTED] wasn't sure exactly what was stored in the coolers however, [REDACTED]

[REDACTED] stated that stored items would be labeled. [REDACTED] was unsure

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 03/25/2004

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of who used this cooler and assumed anyone with access to building [] had access to the cooler.

[] does not know what a lyophilizer is. [] is not aware of how to weaponize Ba and has no forensic knowledge.

A review of [] financial records was unremarkable and revealed no connections to New Jersey.

A review of [] home telephone records revealed a collect telephone call made at 8:34 p.m. from [] New Jersey on September 15, 2001. (Subscriber information for 2001 revealed [] subscriber [] New Jersey [] does not know anyone with this name. []

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[] knew [] on a professional level. [] assumed that [] was a research scientist working on Ebola. []

[] wanted to [] saw [] in the hallways in building [] however, never saw [] in building []

A time-line of [] activities for the likely periods of the mailing of the anthrax laced letters from Princeton, New Jersey was compiled using USAMRIID Facility Key Card Access records, telephone call records, credit card records and statements made by []. The time-line focused on any six-hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 p.m., 9/17/01 through 8:00 p.m., 9/18/01)

A review of USAMRIID security key card access records for [] indicates that [] was in USAMRIID Building [] and remained until []. Key card access records indicate that [] returned to USAMRIID on [] and left at []

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 03/25/2004

Time-line Second Mailing (3:00 p.m., 10/06/01 through
11:00 a.m., 10/09/01)

A review of [redacted] security key card access records
indicates that [redacted] was not at USAMRIID on [redacted]
[redacted]
[redacted]

[redacted] normally works [redacted]
Monday through Friday. [redacted]
[redacted]

[redacted] could not be accounted for during the second
time-line period.

[redacted] was interviewed by investigating agents on
[redacted] [redacted] was cooperative with
investigators on both occasions.

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Examples of [redacted] handwriting were submitted for
comparative handwriting analysis to the writing on the letters
and envelopes of the anthrax laced letters. The results of the
analysis are still pending. If anything of significance is
reported, a logical investigation will be conducted.

[redacted] submitted to a polygraph examination on
[redacted]

Investigation has revealed no direct, testimonial or
circumstantial evidence which indicates that [redacted] was
involved in the preparation or mailing of the anthrax laced
letters. Unless information is obtained to suggest that [redacted]
was involved in the mailing of the anthrax laced letters, no
further investigation of [redacted] is intended.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2004

To: Washington Field

Attn: SA [REDACTED]

From: Washington Field

AMX-3,

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

smv

Case ID #: 279A-WF-222936-POI (Pending) - 1109

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] Social
Security Account Number [REDACTED] home address [REDACTED]

[REDACTED] telephone number [REDACTED] was investigated in captioned
case based on [REDACTED] access to *Bacillus anthracis* (Ba). [REDACTED] works at
the United States Army Medical Research Institute of Infectious
Diseases (USAMRIID) [REDACTED]

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[REDACTED] has [REDACTED] degree and has received all of
[REDACTED] training [REDACTED]

[REDACTED] primary work areas are suites [REDACTED]
[REDACTED] also works in [REDACTED] and
building [REDACTED] rooms [REDACTED]

On a continual bases, [REDACTED] Ba, Ames strain.
[REDACTED] BRUCE IVINS and [REDACTED] while
[REDACTED] was at USAMRIID. These wet spore preparations are
utilized in aerosol challenges that the investigators conduct.
[REDACTED] taught [REDACTED] Ba. [REDACTED] does not
know how to dry Ba and was told that USAMRIID does not have the
capabilities to dry Ba.

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wpd

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 03/15/2004

A review of [] home telephone records revealed that [] does not carry long distance.

[] advised that [] does know [] as [] did a lot of [] through [] [] never actually spoke with [] but saw [] around USAMRIID.

[]

Time-line First Mailing (5:00 p.m., 9/17/01 through 8:00 p.m., 9/18/01)

A time-line of [] activities for the likely periods of the mailing of the anthrax laced letters from Princeton, New Jersey was compiled using USAMRIID Facility Key Card Access records, credit card records and statements made by [] The time-line focused on any six-hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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A review of USAMRIID security key card access records for [] indicates that [] was in USAMRIID Building [] on [] and at USAMRIID until []. Key card access records indicate that [] returned to USAMRIID Building [] on [] and exited at []. [] could not be accounted for during [] hours.

Credit card records revealed on 9/17/01, a purchase of [] was made at [] and a [] cash withdrawal from [] Frederick was made. It should be noted that both [] and [] share [] check card and either individual could have made such purchases.

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00 a.m., 10/09/01)

A review of [] security key card access records indicate that [] was at USAMRIID on [] [] was in building [] from [] There is no other key card access for [] on [] therefore, it is not possible to determine what time [] left USAMRIID. According to key card access records, [] returned to USAMRIID on []

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 03/15/2004

[redacted] This was a holiday weekend and [redacted] was
[redacted]

Credit card records revealed a purchase of [redacted] from
[redacted] on 10/06/01. Credit
card records also revealed a purchase of [redacted] from [redacted]
[redacted] on 10/08/01.

[redacted] whereabouts could not be accounted for during
this second mailing time-line period.

[redacted] was interviewed by investigating agents on
[redacted] was cooperative with
investigators on all occasions.

Examples of [redacted] handwriting were submitted for
comparative handwriting analysis to the writing on the letters
and envelopes of the anthrax laced letters. The results of the
analysis were [redacted]

[redacted] submitted to a polygraph examination on
[redacted]

Investigation has revealed no direct, testimonial or
circumstantial evidence which indicates that [redacted] was involved
in the preparation or mailing of the anthrax laced letters.
Unless information is obtained to suggest that [redacted] was
involved in the mailing of the anthrax laced letters, no further
investigation of [redacted] is intended.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2004

To: Washington Field

Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) - 1054

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

Details: An investigation of [REDACTED]
commenced because [REDACTED] had access to locations where the Ames
strain of *Bacillus anthracis* (Ba) is stored while employed at the
United States Army Medical Research Institute of Infectious
Diseases (USAMRIID).

[REDACTED] date of birth [REDACTED] Social Security
Number [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED]
is [REDACTED] employee at the United States Army Medical Research
Institute of Infectious Diseases (USAMRIID) and is currently the
[REDACTED] received [REDACTED]
degree [REDACTED]
[REDACTED]
[REDACTED]

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As part of [REDACTED] reported to
USAMRIID in [REDACTED] During [REDACTED]
USAMRIID, [REDACTED] was assigned to [REDACTED]
[REDACTED] In this assignment,
[REDACTED] had both administrative and research support duties.

[REDACTED] personnel, and [REDACTED] assisted with [REDACTED]
in buildings [REDACTED] and [REDACTED]

In [REDACTED] became [REDACTED]
[REDACTED] Division. [REDACTED] remained at this position for
[REDACTED] This position was strictly administrative, and

[REDACTED]
[REDACTED] 05802.ec

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/14/2004

[REDACTED]

[REDACTED] began working at USAMRIID
[REDACTED]
employed by [REDACTED] worked in [REDACTED] and
was responsible for research support. On occasion [REDACTED] worked as
a [REDACTED] and was involved with performing
[REDACTED] and a
study involving the effects of [REDACTED]

[REDACTED] employee at USAMRIID in
[REDACTED] was hired as [REDACTED]
advised that this position [REDACTED]
[REDACTED] held that position until [REDACTED]
[REDACTED]

[REDACTED] has been involved with various [REDACTED]
studies involving *Bacillus anthracis* (Ba). [REDACTED] has worked
with the following scientists/principal investigators during Ba
[REDACTED] studies: [REDACTED] BRUCE IVINS, [REDACTED]
[REDACTED] During [REDACTED] studies, [REDACTED] mainly
dealt with [REDACTED]
well being. [REDACTED]
[REDACTED] any of the Ba used in the above-mentioned
studies. [REDACTED] advised that it would have been rare for [REDACTED]
to handle the wet spore preparations and advised that the
principal investigator usually handled the Ba.

[REDACTED] has been involved with [REDACTED]
[REDACTED] During this study, [REDACTED] was
assisting [REDACTED] After [REDACTED]
[REDACTED] was instructed to continue the study until
[REDACTED] return. [REDACTED] conducted [REDACTED]
[REDACTED]
[REDACTED] After [REDACTED] returned, [REDACTED] Primary
Investigator FNU [REDACTED] completed the study.

A time line of [REDACTED] activities for the likely
time periods of the mailing of the anthrax letters from
Princeton, New Jersey was compiled using USAMRIID security key

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/14/2004

card access records, telephone call records, credit card use records and statements made by [redacted] The time-line focused on any six-hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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Time-line First Mailing (5:00 p.m., 9/17/01 through 8:00 p.m., 9/18/01)

On 9/17/03, key card access records show [redacted] entering building [redacted] and leaving building [redacted] at [redacted] The longest time period without key card activity is approximately [redacted]

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On [redacted] [redacted] enters building [redacted] [redacted] departs at [redacted] The longest period without key card activity on [redacted] is approximately [redacted]

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00 a.m., 10/09/01)

There are no key card access records for [redacted] on [redacted]

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On 10/9/01, [redacted] enters building [redacted] and [redacted] badges the final time at [redacted] The longest period without key card activity is approximately [redacted]

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It should be noted that additional information has not been located to show [redacted] whereabouts during [redacted]

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[redacted] submitted to a polygraph on [redacted]

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [redacted] is intended in this case.

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/14/2004

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

On February 13, 2004, [redacted] date of birth [redacted]
[redacted] social security account number [redacted] was
interviewed at [redacted] place of employment at the United States Army
Medical Research Institute of Infectious Diseases (USAMRIID),
located at 1425 Porter Street, Fort Detrick, Maryland. [redacted]
office telephone number is [redacted] resides at [redacted]

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[redacted] home phone number [redacted]
[redacted] was born in [redacted] After
being advised of the identity of the interviewers and the purpose
of the interview, [redacted] provided the following information:

[redacted] is a [redacted] for the
[redacted] Division of USAMRIID. [redacted] is supervised by
[redacted]

[redacted] studies [redacted] The
goal of [redacted] research is [redacted]

[redacted] last worked with sporulation media when working
with [redacted] at [redacted]
[redacted] has never worked with modified G sporulation
media. [redacted] has used different types of growth media to
culture various species of [redacted] works
exclusively with [redacted] and has never worked with Bacillus
anthracis (Ba). Ba is not in [redacted] work area and [redacted] does not know
where it is stored or studied at USAMRIID.

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[redacted] recalled using a lyophilizer during [redacted]
work at [redacted] does not recall what
[redacted] needed to lyophilize. [redacted] initially could not recall using
a lyophilizer at USAMRIID. [redacted]

[redacted] known to [redacted] as [redacted] assisted [redacted] in operating
[redacted] has no further information on [redacted]
[redacted] attempted to [redacted] a solution containing [redacted]

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[redacted] was
not satisfied with the result and did not attempt it again. This
was the only time [redacted] at USAMRIID.
As of last year, [redacted] at USAMRIID. It is

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Investigation on 2/13/2004 at Frederick, Maryland

File # 279A-WF-222936-POI/279A-BA-C101392 - 1461 Date dictated n/a

PI [redacted]
by PI [redacted]

279A-WF-222936-POI/279A-BA-C101392

Continuation of FD-302 of _____, On 2/13/2004, Page 2

_____ opinion that lyophilization is "old school technology" for preserving stock. Preserving stock in glycerol is much easier.

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_____ is not aware of anyone with expertise in weaponization, or lyophilization techniques. However, BRUCE IVINS, _____ would have expertise in spore production. _____ worked with a non-virulent strain of Ba that lacked plasmids.

_____ is authorized to conduct research _____ of Building _____ does not work in the hot areas of Building _____. _____ was shown floor plans of Building _____ and asked to identify the areas where _____ worked. _____ primarily works in Building _____. Over 90% of _____ time is spent within _____ office area located in rooms _____. _____ has worked with _____ in room _____ and with _____ in room _____ within the hot area of Building _____. _____ also worked in rooms _____ of Building _____. _____ does not use room _____ and does not know what is stored there. _____ does not use any hot suites in Building _____. _____ records _____ research in lab notebooks which are maintained within _____ hot and cold labs _____. _____ has not observed nor is _____ aware of any piggy-backing in or out of the hot suites at USAMRIID. It is possible to covertly secrete a select agent and walk out of the facility.

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_____ is not aware of bacterial contamination having occurred within _____ suites. There are SOPs for decontaminating Class II and Class III bio-safety cabinets.

_____ uses either paraformaldehyde or Microchem. Paraformaldehyde is used to decontaminate suites. _____ has not smelled the odor of decontamination agents when working in the hot suites.

_____ has never observed the use of plastic storage containers similar to sterilite containers at USAMRIID. _____ is not aware where Ba or its simulants are studied at USAMRIID and is not aware of any unrecorded or unofficial studies. _____ was shown the type of pre-stamped postaged envelope that was used in the anthrax-laced mailings. _____ has never seen this type of envelope. _____ has never handled the anthrax-laced envelopes or any other evidence in this investigation. _____ has not performed any analytical work in this investigation. _____ has never met _____ and has never observed _____ at USAMRIID.

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279A-WF-222936-POI/279A-BA-C101392

Continuation of FD-302 of [REDACTED], On 2/13/2004, Page 3

[REDACTED] national and expert on [REDACTED] on visits to USAMRIID on at least [REDACTED] occasions. [REDACTED] does not recall the dates [REDACTED] visited. [REDACTED] escorted [REDACTED] into Buildings [REDACTED] [REDACTED] never entered the hot suites. [REDACTED] also recalled assisting [REDACTED] with meeting and escorting [REDACTED] [REDACTED] was escorted into Buildings [REDACTED] [REDACTED] did not enter any hot suites. Visitors were taken to Room [REDACTED] (a conference room) in Building [REDACTED] and Room [REDACTED] in Building [REDACTED]. The visitors did not have any opportunity to remove samples from USAMRIID without being observed and did not show any interest in anthrax, weaponization techniques or lyophilizing. The visitors did not have access to a lyophilizer. The visitors did not ask about the purchase of pre-postaged envelopes. The visitors did not express any anti-American sentiments during their visit(s).

[REDACTED] is willing to participate in a polygraph examination. [REDACTED]
[REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2004

[redacted] Date of birth [redacted] social security number [redacted] home address [redacted] home telephone [redacted] was interviewed at [redacted] place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) Building 1412, Fort Detrick, Maryland, work phone number is [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is currently employed as [redacted] in [redacted] supervisor is [redacted] began [redacted] employment at USAMRIID in [redacted] shortly after earning [redacted] degree at [redacted]

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[redacted] has had access to the hot suites of USAMRIID since [redacted] has worked in rooms [redacted] and [redacted] of Building [redacted] [redacted] has been in a walk-in cooler located on [redacted] believes the walk-in cooler is in room [redacted] has also worked in [redacted] suites of Building [redacted] does not have access to the Bacteriology labs.

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[redacted] is aware of SOPs for the decontamination of Class II and Class III biosafety cabinets. Decontamination is performed using diluted bleach sprays, paraformaldehyde fumigation and Microchem. Paraformaldehyde fumigation is performed by [redacted] [redacted] has never observed Sterilite containers at USAMRIID. Rubbermaid containers are used to carry small laboratory animals. Ice used by [redacted] is obtained from machines located in the building.

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[redacted] was shown an envelope similar to those used in the mailing of the anthrax letters. [redacted] has never used this type of envelope and has never observed one like it at USAMRIID. [redacted] has not handled evidence in this case and has not performed any analytical work on evidence in this case.

[redacted] does not recall seeing [redacted] [redacted] does not recall having any contact with [redacted] [redacted] has never hosted a foreign scientist and has never observed one

Investigation on 04/01/2004 at Frederick, Maryland

File # 279A-WF-222936-POI/279A-BA-C101392-1472 Date dictated n/a

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b7Cby [redacted] Postal Inspector
[redacted] Postal Inspector

279A-WF-222936-POI/279A-BA-C101392

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Continuation of FD-302 of [REDACTED], On 04/01/2004, Page 2

[REDACTED] in a hot suite. [REDACTED] is not a member of [REDACTED]

[REDACTED] has personally performed aerosol challenges using [REDACTED] [REDACTED] does not work with Bacillus anthracis (Ba). [REDACTED] recalls having observed a Ba aerosol challenge but does not recall personally participating in conducting a Ba challenge. Based upon [REDACTED] recollection, [REDACTED] described the process of preparing and performing a Ba challenge. Ba spores for aerosol challenges are received from BRUCE IVINS in a water solution contained in 50 milliliter conical tubes. The concentration of spores in solution that is necessary to produce the desired exposure for a challenge is determined by [REDACTED]. Technicians transfer the spore solution, [REDACTED]

[REDACTED]

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279A-WF-222936-POI/279A-BA-C101392

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Continuation of FD-302 of [REDACTED], On 04/01/2004, Page 3

Based upon [REDACTED] knowledge of standard operating procedures, [REDACTED] described the process of removing waste material from the hot suites. [REDACTED]

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[REDACTED] provided agents with photocopies of [REDACTED]
[REDACTED]
[REDACTED] that are completed in the performance of a challenge. The forms are maintained in a 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2004

To: Washington Field

Attn: [REDACTED] AMX1

From: Washington Field

AMX1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-\S3

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
Recommend no further investigation of [REDACTED] in the above captioned investigation.

Details: [REDACTED] is currently [REDACTED]

[REDACTED]
[REDACTED] has earned approximately [REDACTED]
[REDACTED] toward a degree in [REDACTED]
[REDACTED] assigned to the U.S.
Army Medical Research Institute of Infectious Diseases (USAMRIID)
from [REDACTED] until [REDACTED]

While at USAMRIID, [REDACTED] worked with biological agents,
including *Bacillus anthracis* (B.a.). [REDACTED] studies involved work with
[REDACTED]
[REDACTED] does not know
what strain of B.a. was used in [REDACTED] studies or if it may have come
from Bruce Ivins [REDACTED]

The rooms [REDACTED] frequented at USAMRIID were [REDACTED]

[REDACTED]
[REDACTED] does not recall visiting the basement area of Building
[REDACTED] did not have access to the "hot" suites, room [REDACTED] or the
walk-in coolers at USAMRIID.

☐ 04/282. wpd

☐

BACK

SSA



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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/04/2004

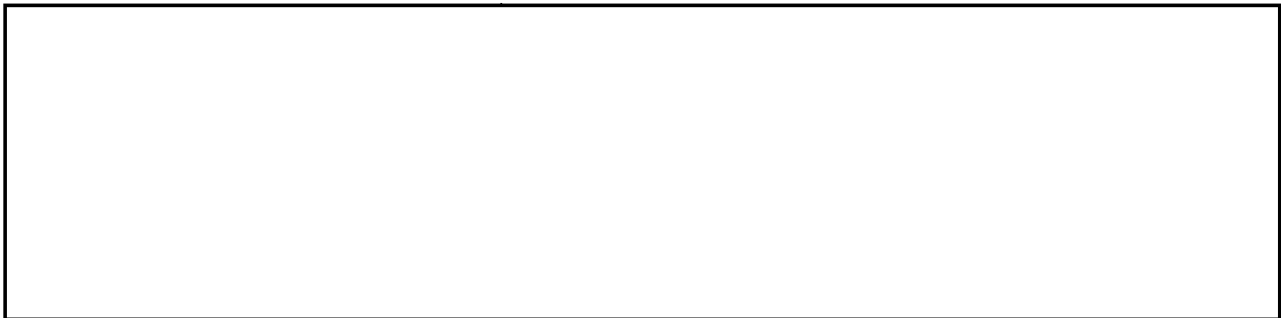
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[] recalled one foreign visiting scientist who had access to the sensitive areas at USAMRIID. [] could not remember the name of the scientist, []

[] does not have the knowledge to prepare dried B.a. and then send it through the mail, nor does [] have associations with New Jersey. [] does not know anyone with expert knowledge in weaponization techniques, spore production, or lyophilization.

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[] has purchased pre-stamped envelopes for [] from vending machines at the Post Office just outside Fort Detrick when [] was working at USAMRIID.



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In addition to the findings presented above and the fact that [] has cooperated with this investigation, no evidence has been discovered to date which suggests that [] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [] is intended in this case.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2004

To: Washington Field

Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) - 1167

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

[REDACTED] holds a [REDACTED] degree in [REDACTED] from the University of [REDACTED] position at USAMRIID is that of [REDACTED] in [REDACTED] a position which [REDACTED] has held since [REDACTED] has the following additional responsibilities at USAMRIID: [REDACTED]

[REDACTED] originally received [REDACTED] stock of B.a. Ames from BRUCE IVINS. [REDACTED] works with [REDACTED]

[REDACTED] did not handle any of the letters or envelopes containing the evidentiary material, and did not witness the handling of same. [REDACTED] was temporarily [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 04/26/2004

[REDACTED]

A review of [REDACTED] financial records was unremarkable and revealed no connections to New Jersey.

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[REDACTED] advised that [REDACTED] does not know [REDACTED]

A time-line of [REDACTED] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [REDACTED]. The time-line focused on any six hour period for which [REDACTED] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, University.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [REDACTED] indicated that [REDACTED] was in and out of Building [REDACTED] from [REDACTED] until [REDACTED] and from [REDACTED] until [REDACTED]

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A review of [REDACTED] financial records for 09/17/2001 and 09/18/2001 provided no further information about [REDACTED] whereabouts on these dates. Records for the telephone number at the residence [REDACTED] shares with [REDACTED] indicated two long distance telephone calls on 09/18/2001 from 8:26pm until 8:40pm and from 8:44pm until 8:46pm.

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[REDACTED] advised that [REDACTED] was likely at work at USAMRIID on these dates.

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

There are no key card access records for [REDACTED] on [REDACTED]

Records for [REDACTED] credit card subscribed to by [REDACTED] indicated a mail order purchase from [REDACTED]. Records for the telephone number at [REDACTED] residence indicated two long distance

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 04/26/2004

calls on 10/08/2001 from 1:56pm until 2:13pm and from 2:14pm until 2:33pm.

[redacted] advised that [redacted] was out of town on [redacted]

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[redacted] was interviewed by investigators on [redacted]

[redacted] and was cooperative with investigators on all occasions. Additionally, [redacted] has interacted with numerous investigating agents regarding evidence matters in this case, [redacted]

[redacted] was given a polygraph examination on [redacted] which targeted any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner stated that [redacted] during the polygraph examination. [redacted]

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Investigation has revealed no direct, testimonial, or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

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Based upon the above, the investigation regarding [redacted] is considered complete. Unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, no further investigation of [redacted] is intended.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

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b7C

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1179

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

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[REDACTED] holds a [REDACTED] degree in [REDACTED] from the University of [REDACTED] current position at USAMRIID is [REDACTED] a position which [REDACTED] has held since [REDACTED] previously served as the [REDACTED] and worked as a [REDACTED] of USAMRIID from [REDACTED] and was [REDACTED] at USAMRIID from [REDACTED]

[REDACTED] does not maintain any stock cultures of any strain of B.a., including the Ames strain. [REDACTED] always obtained any B.a. spores necessary for [REDACTED] research from BRUCE IVINS.

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[REDACTED] work with B.a. Ames included [REDACTED]

[REDACTED]

[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 04/26/2004

[redacted] did not work with [redacted]
[redacted] but did work with [redacted]
[redacted]

A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

[redacted] knew [redacted] in a professional capacity [redacted] at USAMRIID. [redacted] does not have a continuing relationship with [redacted]

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b7C

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, credit card use, and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, University.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] entered Building [redacted] and exited at [redacted] and entered Building [redacted] and exited at [redacted]
[redacted]

Records for [redacted] checking account held by [redacted] indicated the following automated teller machine (ATM) transactions on 09/17/2001: STAR cash withdrawal [redacted] Frederick, Maryland (MD); ATM deposit at [redacted] Frederick, MD; and ATM cash withdrawal at [redacted] Frederick, MD. Records for the same [redacted] checking account jointly held by [redacted] indicated the following point of sale purchases on 09/18/2001: [redacted] Frederick, Maryland (MD); [redacted] Frederick, MD; [redacted] Frederick, MD; and [redacted] Frederick, MD.

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[redacted] advised that [redacted] was either at work at USAMRIID or at home sleeping on these dates, [redacted] provided a copy of [redacted] archived, received electronic mail (email) for these dates, as

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 04/26/2004

well as a copy of [] electronic calendar. Although there was a meeting with [] scheduled for [] on [] [] could not recall if [] had attended it.

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Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

A review of USAMRIID security key card access records for [] indicated the following: [] entered Building [] and exited at [] there are no key card access records for [] [] entered Building [] at [] and exited at [] on [] and [] was in and out of Building [] from [] until []

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Records for an [] checking account held by [] indicated the following ATM transactions on 10/09/2001: ATM deposit at [] Frederick, MD; and ATM cash withdrawal at [] [] Frederick, MD. Records for the same [] checking account [] indicated the following point of sale purchases on 10/09/2001: [] Frederick, MD; [] Frederick, MD; [] Frederick, MD; and [] Frederick, MD.

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b7E

[] provided a copy of [] electronic calendar for these dates which indicated several appointments. []

No further investigation was conducted to attempt to account for [] whereabouts during [] or to determine which card-holder made the listed transactions for either mailing period.

[] was interviewed by investigators on [] and was cooperative with investigators on all occasions. Additionally, [] has interacted with numerous investigating agents regarding evidence matters in this case.

[] was given a polygraph examination on [] which targeted any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner stated that [] during []

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 04/26/2004

the polygraph examination. [REDACTED]
[REDACTED]

b6
b7C
b7E

Investigation has revealed no direct, testimonial, or circumstantial evidence which indicates that [REDACTED] was involved in the preparation or mailing of the anthrax-laced letters.

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b7C

Based upon the above, the investigation regarding [REDACTED] is considered complete. Unless information is obtained to suggest that [REDACTED] was involved in the mailing of the anthrax-laced letters, no further investigation of [REDACTED] is intended.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/25/2004

To: Washington Field

Attn: SA [REDACTED] AMX1

From: Washington Field

AMX 3

Contact: Inspector [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1188

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored while employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland.

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[REDACTED] date of
birth [REDACTED] Social Security Number [REDACTED] residence
address: [REDACTED] home
telephone number [REDACTED] work telephone number [REDACTED]
[REDACTED] worked at USAMRIID [REDACTED]
[REDACTED] has a [REDACTED]
Degree from [REDACTED]
[REDACTED]

[REDACTED] is currently assigned to [REDACTED]
[REDACTED] and serves as [REDACTED]
[REDACTED]

While assigned to USAMRIID, [REDACTED] worked with Bruce
Ivins [REDACTED] however [REDACTED] has no first hand knowledge of work
being conducted on Ba or the scientists who are involved with
that type of research. [REDACTED] was in and around BSL-3 areas but
was never involved in any work in the BSL-4 suites at USAMRIID.
[REDACTED] claims to have no expertise or knowledge regarding the growth
of Ba or the weaponization of biological agents.

[REDACTED] did not know [REDACTED]
[REDACTED]
[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 4/25/2004

During the time periods of the anthrax-laced letters, [redacted] was working [redacted]

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A review of an Equifax report on [redacted] provided information on a personal credit card issued to [redacted] from [redacted]. The credit card statement shows the probable whereabouts of [redacted] during the possible mailing windows of the anthrax-laced letters.

Time-line First Mailing (5:00 p.m., 9/17 through 8:00 p.m., 9/18):

One purchase (time-stamp unavailable) was made in [redacted] Maryland at [redacted]

One purchase (time-stamp unavailable) was made in [redacted] Maryland at [redacted]

Time-line Second Mailing (3:00 p.m. 10/06 through 11:00 a.m., 10/09):

One purchase (time-stamp unavailable) was made in [redacted] Maryland at [redacted]

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One purchase (time-stamp unavailable) was made in Frederick, Maryland at [redacted]

Other banking information and statements are unremarkable for [redacted]

Key card access information for USAMRIID shows that [redacted] accessed building [redacted] at [redacted] and finally exited at [redacted] on [redacted]

Key card access information for USAMRIID shows that [redacted] accessed building [redacted] and finally exited at [redacted] on [redacted]

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Samples of [redacted] handwriting have been submitted for examination. Results are pending.

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced letter mailings. Unless

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 4/25/2004

or until such evidence is identified, no further investigation of
 is intended in this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

b6
b7C

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1200

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED]

[REDACTED] date of birth

[REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

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[REDACTED] holds a [REDACTED] degree in [REDACTED] from [REDACTED] position at USAMRIID is that of [REDACTED] position which [REDACTED] has held since [REDACTED] was temporarily assigned to [REDACTED] at USAMRIID from [REDACTED] until [REDACTED] to assist with [REDACTED]

The *Bacillus anthracis* (B.a.) Ames used by [REDACTED] research group was initially obtained from BRUCE IVINS.

[REDACTED]

[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/11/2004

[redacted]
A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

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[redacted] advised that [redacted] does not know [redacted]
[redacted]

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, University.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] was in several areas of Building [redacted] from [redacted] until [redacted] on [redacted] [redacted] was in several areas of Building [redacted] from [redacted] until [redacted] and entered Building [redacted] at [redacted] and exited at [redacted]

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Records for [redacted] checking accounts held by [redacted] indicated the following activity on 09/17/2001: [redacted] two point of sale (POS) debit purchases at [redacted] a POS debit purchase at [redacted] and a POS debit purchase at [redacted]

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Records for the same [redacted] checking accounts held by [redacted] indicated the following activity on 09/18/2001: a POS debit purchase at [redacted]

Records for [redacted] savings account held by [redacted] indicated a withdrawal [redacted]

The records provided by [redacted] did not distinguish the date of the transaction from the date it was posted to the account.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/11/2004

Records for the telephone number at the residence [redacted] did not indicate that any calls were made during these dates.

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

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Records for [redacted] checking accounts held by [redacted] indicated the following activity on 10/09/2001: a POS debit purchase at [redacted] a POS debit purchase at [redacted] and three show payments from [redacted]. The records provided by [redacted] did not distinguish the date of the transaction from the date it was posted to the account.

Records for the telephone number at the residence [redacted] did not indicate that any calls were made during these dates.

[redacted] was interviewed by investigators on [redacted] and was cooperative with investigators on all occasions. Additionally, [redacted] has interacted with numerous investigating agents regarding evidentiary matters in this case.

[redacted] was given a polygraph examination on [redacted] which targeted any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner stated that [redacted] during the polygraph examination. [redacted]

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Investigation has revealed no direct, testimonial, or circumstantial evidence which indicates that [redacted] was

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/11/2004

involved in the preparation or mailing of the anthrax-laced letters.

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Based upon the above, the investigation regarding [redacted] is considered complete. Unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, no further investigation of [redacted] is intended.

♦♦

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 06/02/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) -1201

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

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[REDACTED] holds an [REDACTED] degree from [REDACTED] [REDACTED] position at USAMRIID is [REDACTED] a position which [REDACTED] has held since [REDACTED] is [REDACTED] USAMRIID through [REDACTED] is currently working [REDACTED] which is [REDACTED] will eventually transition to working [REDACTED] at [REDACTED] once it [REDACTED]

The *Bacillus anthracis* (B.a.) Ames used by [REDACTED] research group was initially obtained from BRUCE IVINS. [REDACTED] and does not produce any B.a. spores.

Because of [REDACTED] position in [REDACTED]

[REDACTED]

[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/02/2004

[REDACTED]

[REDACTED]

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A review of [REDACTED] financial records was unremarkable and revealed no connections to New Jersey.

[REDACTED] advised that [REDACTED] does not know [REDACTED]

A time-line of [REDACTED] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [REDACTED]. The time-line focused on any six hour period for which [REDACTED] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [REDACTED] indicated the following: [REDACTED] entered Building [REDACTED] at [REDACTED] and exited at [REDACTED] on [REDACTED] and [REDACTED] entered Building [REDACTED] and exited at [REDACTED] on [REDACTED]

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A review of [REDACTED] financial records for 09/17/2001 and 09/18/2001 provided no further information as to [REDACTED] whereabouts on these dates. Records for the telephone number at the residence [REDACTED] did not indicate that any calls were made during these dates.

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[REDACTED] advised that [REDACTED] was working [REDACTED] during [REDACTED]
[REDACTED]

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/02/2004

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] entered Building [redacted] at [redacted] and exited at [redacted] on [redacted] and [redacted] entered Building [redacted] at [redacted] and exited at [redacted] on [redacted]. There are no key card access records for [redacted] on [redacted].

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A review of [redacted] financial records for 10/06/2001 through 10/09/2001 provided no further information about [redacted] whereabouts on these dates.

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Records for the telephone number at [redacted] residence indicated the following: two calls on 10/08/2001 from 8:41am until 8:42am and from 9:00am until 9:01am.

[redacted] had no recollection or record of [redacted] activities for the time frame in question, other than that [redacted] would have worked at least one day during that period.

[redacted] was interviewed by investigators on [redacted] and was cooperative with investigators on all occasions. Additionally, [redacted] has interacted with numerous investigating agents regarding evidentiary matters in this case.

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[redacted] was given a polygraph examination on [redacted] which targeted any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner stated that [redacted] during the polygraph examination. [redacted]

Investigation has revealed no direct, testimonial, or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

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Based upon the above, the investigation regarding [redacted] is considered complete. Unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, no further investigation of [redacted] is intended.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2004

On [redacted] date of birth [redacted]
[redacted] social security account number [redacted] home address [redacted]
[redacted] was interviewed at [redacted]
[redacted] place of employment, the United States Army Medical Research
Institute of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort
Detrick, Maryland, telephone [redacted] After being advised of the
identity of the agents and the purpose of the interview, [redacted]
provided the following information:

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[redacted] earned [redacted] degree
in [redacted] from [redacted]
[redacted] faxed a copy/
of [redacted] curriculum vitae (c.v.) to SA [redacted] later the same day. [redacted]

[redacted] c.v. outlined [redacted] work experience as follows:
prior to attending [redacted] worked as [redacted]
from [redacted] until [redacted] at [redacted] in [redacted]

[redacted] has been in [redacted] current position of [redacted]
[redacted] USAMRIID since [redacted]

[redacted] uses the Ames strain of *Bacillus anthracis* (B.a.) for
[redacted] work with anthrax [redacted]

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[redacted] has never used modified G sporulation media. [redacted]
usually uses a single colony culture technique when [redacted] streaks for
isolation. [redacted] has never dried B.a., and did not of anyone who had.
[redacted] initially obtained a frozen stock of vegetative B.a.
Ames cells from [redacted] who had obtained the stock from BRUCE

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Investigation on 06/07/2004 at Fort Detrick, Maryland

File # 279A-WF-222936-POIV 1227 279A-BA-C101392-1544 Date dictated N/A

Postal Inspector [redacted]

by SA [redacted]

279A-WF-222936-POI, 279A-BA-C101392

Continuation of FD-302 of

[REDACTED]

, On 06/07/2004, Page 2

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IVINS. [REDACTED] did not know of anything in [REDACTED] work area that had not been submitted to the FBI repository (FBIR), and advised that when researchers leave USAMRIID, someone usually takes over their stocks of material.

[REDACTED] has no contact with [REDACTED] Division of USAMRIID, and had no knowledge of any bacterial contamination within any [REDACTED] Division hot suites. [REDACTED] could not think of a reason that any such contamination would have happened, however it could have occurred during the use of bacteria [REDACTED] [REDACTED] did not know whether paraformaldehyde or glutaraldehyde fumigation have ever been employed [REDACTED] suites. Paraformaldehyde fumigation is used to decontaminate the airlocks in both the Bacteriology and Virology divisions.

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[REDACTED]

There are many individuals at USAMRIID who are experts in anthrax spore production. Although USAMRIID probably has the equipment necessary to dry spores, such as lyophilizers and freeze dryers, no one at the institute has the expertise to do so. [REDACTED] did not know what the process would be to make the material into a fine powder, and [REDACTED] did not know if anyone at USAMRIID possessed that knowledge.

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It would be possible to remove a select agent from a containment suite at USAMRIID, and it would be almost impossible to prevent a determined individual from doing so. [REDACTED] advised that a person would only need a droplet in a tube or dried on a piece of paper. [REDACTED] had no knowledge that anyone had attempted such an act. As all the personnel in the containment areas have been vaccinated, a person trying to remove a select agent would not have to worry about the possibility of self infection.

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[REDACTED] was not aware of anyone who said that they might make a select agent for use in some improper fashion. There has been some discussion around USAMRIID about how easy it might be to make a select agent for such a use. This is because they want to avoid inadvertently creating something more virulent or something that would be easier to use as a weapon, and also because they want to avoid the appearance of that.

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279A-WF-222936-POI, 279A-BA-C101392

Continuation of FD-302 of [REDACTED]

, On 06/07/2004 , Page 3

[REDACTED] did not know of anyone with the access and ability to create or handle dangerous biological agents who expressed hostile attitudes toward any political organization, the media, or others. [REDACTED] did not suspect anyone of possibly being associated with the mailings of the anthrax letters.

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There were no individuals with whom [REDACTED] worked that [REDACTED] thought were lax in handling dangerous items or inappropriately interested in agents. There was no one at USAMRIID who was rumored to be interested in gaining access to anthrax or any other agents or the means to produce them without a specific need to do so.

[REDACTED] advised that [REDACTED] purposely avoided learning weaponization techniques. In order to send anthrax through the mail, a person would need to have the capacity to grow a large amount of spores. The spores would need to be centrifuged to concentrate them, and some kind of powder or silicon would need to be added so that the material did not clump when it dried. The powder needs to be fine so that it will disperse and enter deep into the lungs. After the material was made into a powder, it would need to be placed in a freeze dryer.

[REDACTED] was not aware of anyone who expressed a special interest in being able to get around forensic techniques. [REDACTED] did not know of any work being conducted with B.a. Ames or its simulants which was not part of a research project. [REDACTED] advised that not all researchers record all of their work as many of them do not take good notes.

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Neither [REDACTED] nor any of [REDACTED] associates have any personal or professional association with Trenton, Princeton, or any other area of New Jersey (NJ). [REDACTED] did not travel to NJ in September or October of [REDACTED]

[REDACTED] does not use any plastic storage containers, such as Sterilite boxes, for [REDACTED] work at USAMRIID. [REDACTED] may have seen a similar type container in the Suite [REDACTED] cold room that was used specifically for storing spores. The container has been present in the cold room for approximately one year.

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[REDACTED] has never purchased pre-stamped envelopes like the ones used in the mailings. [REDACTED] did not handle any of the anthrax-laced letters or envelopes and [REDACTED] did not do any analytical work on the evidence in this case.

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279A-WF-222936-POI, 279A-BA-C101392

Continuation of FD-302 of [REDACTED]

, On 06/07/2004, Page 4

[REDACTED] has never seen, met, or spoken with [REDACTED] although [REDACTED] has heard rumors about [REDACTED] around USAMRIID.

[REDACTED] thought that the mailer must be either [REDACTED] because of their experience, and because they know so much about anthrax. [REDACTED] could have obtained the anthrax from [REDACTED] There was much less security during the time frame when [REDACTED] was at USAMRIID, and at that time, people provided strains to others without documenting the transfer. b6 b7C

[REDACTED] has never hosted a foreign visiting scientist, and [REDACTED] is not a member of the [REDACTED]

[REDACTED] does not maintain a calendar, and advised that [REDACTED] would check [REDACTED] computer for any files generated for the time periods September 17-18, 2001 and October 5-9, 2001. [REDACTED]

[REDACTED] is willing to submit to a polygraph examination limited to the targeting of any potential involvement with the anthrax mailings of 2001.

SA [REDACTED] received a fax from [REDACTED] later the same day, during which [REDACTED] advised that [REDACTED] did not have any emails or documents from those two time periods.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) - 1228

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social
security account number [REDACTED] was employed [REDACTED]

[REDACTED] the United States Army Medical Research Institute
of Infectious Diseases (USAMRIID) [REDACTED] In the
course of [REDACTED] employment with USAMRIID, [REDACTED] had access to,
knowledge of, and experience working with *Bacillus anthracis*
(B.a.).

[REDACTED] holds a [REDACTED] degree in [REDACTED]
[REDACTED] from [REDACTED]
[REDACTED] is currently employed as [REDACTED]

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b7C

[REDACTED] did not know whether the *Bacillus anthracis*
(B.a.) Ames used by [REDACTED] research group at USAMRIID was
initially obtained from BRUCE IVINS' or [REDACTED]
laboratory group. [REDACTED] only used B.a. Ames spores and
vegetative cells [REDACTED] research, and [REDACTED] never grew
B.a. Ames. While at USAMRIID, [REDACTED]

[REDACTED] never handled the Daschle, Brokaw, Leahy, or
New York Post letters or envelopes. [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/17/2004

[redacted]
[redacted] did not have any contact with the letter or the evidentiary material contained therein.

A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

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[redacted] advised that [redacted] does not know [redacted]

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey (NJ) was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland (MD) to Princeton, NJ.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] was in and around Building [redacted] from [redacted] until [redacted] on [redacted] and [redacted] entered Building [redacted] and exited at [redacted] on [redacted]

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Records for [redacted] checking account held by [redacted] indicated the following activity on 09/17/2001: a withdrawal at [redacted] Virginia (VA); and a check card purchase at [redacted] Maryland (MD). Records for the same [redacted] checking account indicated the following activity on 09/18/2001: a check card purchase at [redacted] MD; and [redacted]

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Records for the telephone number at [redacted] residence did not indicate that any calls were made during these dates.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/17/2004

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[REDACTED]

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

A review of USAMRIID security key card access records for [REDACTED] indicated that [REDACTED] entered Building [REDACTED] at [REDACTED] and exited at [REDACTED] on [REDACTED]. There are no key card access records for [REDACTED].

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Records for [REDACTED] checking account held by [REDACTED] indicated the following activity on 10/09/2001: a check card purchase at [REDACTED] Frederick, MD; and a check card purchase [REDACTED].

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b7C

Records for the telephone number at [REDACTED] residence did not indicate that any calls were made during these dates.

[REDACTED]

[REDACTED] advised that [REDACTED] laboratory notebooks at USAMRIID would contain protocols organized by the date that they were executed.

Records for [REDACTED] credit card subscribed to by [REDACTED] indicated the following purchases: [REDACTED] on 10/07/2001; and [REDACTED] on 10/09/2001.

[REDACTED] was interviewed by investigators on [REDACTED] and was cooperative with investigators on all occasions.

[REDACTED] submitted to a polygraph examination on [REDACTED] targeting any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner will be submitted to the file when it becomes available. The polygraph examiner provided a verbal preliminary result that [REDACTED] during the polygraph examination. [REDACTED]

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b7E

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/17/2004

Investigation has revealed no direct, ~~testimonial~~, or circumstantial evidence which indicates that [] was involved in the preparation or mailing of the anthrax-laced letters.

Unless information is obtained to suggest that [] was involved in the mailing of the anthrax-laced letters, no further investigation of [] is intended.

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7c

Case ID #: 279A-WF-222936-POI (Pending) - 1230

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

[REDACTED] holds a [REDACTED] degree from [REDACTED] position at USAMRIID is [REDACTED] a position which [REDACTED] has held since [REDACTED]

[REDACTED] originally received a vial of frozen B.a. Ames vegetative cells from [REDACTED] who originally obtained the sample from BRUCE IVINS. [REDACTED] grows Ames as well as other strains of B.a. [REDACTED]

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b7c

[REDACTED] never handled or worked with the Daschle, Leahy, Brokaw, or New York Post letters and envelopes, nor with any of the evidentiary material contained therein.

A review of [REDACTED] financial records was unremarkable and revealed no connections to New Jersey.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/14/2004

[] advised that [] does not know []

A time-line of [] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by []. The time-line focused on any six hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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b7C

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

There are no USAMRIID security key card access records for [] on []

Although toll records for the telephone number at the residence [] were requested in July 2002 and again in November 2003, neither [] could provide records for any date after February 2001.

[] had no recollection of [] whereabouts during this time frame.

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

A review of USAMRIID security key card access records for [] indicated the following: [] entered Building [] at [] and exited at [] on [] [] entered Building [] at [] and exited at [] on [] [] and [] entered Building [] at [] exited at [] and later entered Suite [] at [] on [] There are no key card records for [] on []

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b7C

Records for a [] credit card subscribed to only by [] indicated a purchase made at [] in Frederick, MD on 10/07/2001.

b6
b7C

Records for a [] credit card subscribed to by [] indicated a purchase made at [] in Frederick, MD on 10/07/2001.

Although toll records for the telephone number at the residence [] shares with [] were requested in July 2002 and again in November 2003, neither []

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/14/2004

nor [redacted] could provide records for any date after February 2001.

[redacted]

b6
b7C

[redacted] was interviewed by investigators on [redacted] and was cooperative with investigators on both occasions.

[redacted] submitted to a polygraph examination on [redacted] targeting any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner will be submitted to the file when it becomes available. The polygraph examiner provided a verbal preliminary result that [redacted] during the polygraph examination. [redacted]

b6
b7C
b7E

Investigation has revealed no direct, testimonial, or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

b6
b7C

Unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, or deception is indicated by [redacted] during [redacted] polygraph examination, no further investigation of [redacted] is intended.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 279A-WF-222936-POI (Pending) -\23\

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had knowledge of *Bacillus anthracis* (B.a.).

[REDACTED] holds a [REDACTED] degree in [REDACTED] from [REDACTED] and is [REDACTED] currently serves in [REDACTED] Division [REDACTED] at USAMRIID as [REDACTED] a position [REDACTED] has held since [REDACTED]

[REDACTED] does not access any of the containment suites at USAMRIID, and [REDACTED] does not grow, handle, or maintain any stocks of *B.a.* Ames spores or vegetative matter. [REDACTED] requests [REDACTED]

b6
b7C

[REDACTED] did not know whether the *B.a.* Ames [REDACTED] samples [REDACTED] obtains from [REDACTED] group were originally from BRUCE IVINS' or [REDACTED] stock. [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/16/2004

[redacted] never handled or worked with the Daschle, Leahy, Brokaw, or New York Post letters and envelopes. [redacted] could not specifically recall performing PCR on any of the evidentiary material in the captioned case, however [redacted] assumed that [redacted] did some PCR and DNA work with the evidence.

[redacted] advised that [redacted] A review of [redacted] financial records was unremarkable and revealed no connections to the Princeton or Trenton areas of New Jersey.

b6
b7C

[redacted] advised that [redacted] does not know [redacted]

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] was in and around Building [redacted] from [redacted] until [redacted] and [redacted] entered Building [redacted] at [redacted] and exited at [redacted]

b6
b7C

Records for the telephone number at the residence [redacted] indicated one long distance call from 1:28pm until 1:29pm on 09/17/2001.

[redacted] advised that [redacted] was working [redacted]

b6
b7C

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

A review of USAMRIID security key card access records for [redacted] indicated the following: [redacted] Building [redacted] and exited at [redacted] on [redacted] entered Building [redacted] and exited at [redacted] on [redacted] and [redacted] was in and around Building [redacted] from [redacted]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/16/2004

[redacted] There are no key card records for
[redacted] on [redacted]

Records for [redacted] credit card subscribed to by [redacted]
[redacted] indicated a purchase at [redacted]
[redacted] Maryland (MD) on 10/08/2001.
Records for [redacted] credit card subscribed to by [redacted]
[redacted] indicated the following purchases
on 10/07/2001: [redacted] MD and
[redacted] in Frederick, MD.

b6
b7C

Records for the telephone number at [redacted]
[redacted] residence indicated the following: one long distance
call from 7:35pm until 7:43pm on 10/06/2001; four long
distance calls on 10/07/2001 from 7:03am until 7:04am, from
11:16am until 11:17am, from 11:17am until 11:18am, and from
11:58am until 12:26pm; one long distance call from 7:04am
until 7:05am on 10/08/2001; and one long distance call from
3:52pm until 3:53pm on 10/09/2001.

[redacted] advised that [redacted]
[redacted]

[redacted] was interviewed by investigators on
[redacted] and was
cooperative on all occasions.

[redacted] advised that [redacted] was willing to submit to a
polygraph examination targeting any knowledge of, or
involvement in, the anthrax mailings. [redacted] was not asked to
submit to the polygraph as [redacted] has apparently never had access
to B.a. at USAMRIID. [redacted]

b6
b7C
b7E

Investigation has revealed no direct, testimonial,
or circumstantial evidence which indicates that [redacted] was
involved in the preparation or mailing of the anthrax-laced
letters.

b6
b7C

Unless information is obtained to suggest that [redacted]
[redacted] was involved in the mailing of the anthrax-laced
letters, no further investigation of [redacted] is intended.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/16/2004

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) -1232

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

[REDACTED] holds a [REDACTED] degree in [REDACTED] from [REDACTED] serves as [REDACTED] in the [REDACTED] Division [REDACTED] a position which [REDACTED] has held since [REDACTED] has also served as [REDACTED] since [REDACTED] a position that [REDACTED]

[REDACTED] works with B.a. Ames spores and [REDACTED] although [REDACTED] does not conduct any laboratory research with B.a. Ames. [REDACTED]

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/16/2004

[redacted]
[redacted]
[redacted] never handled the Daschle, Leahy, Brokaw, or New York Post letters or envelopes. [redacted] has handled the [redacted] [redacted] contained in [redacted]

A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

b6
b7C

[redacted] advised that [redacted] does not know [redacted]
[redacted]

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

[redacted]
[redacted] there are no security key card access records for [redacted] on [redacted] or [redacted]

Records for [redacted] credit card subscribed to by [redacted] indicated the following purchases on 09/17/2001: [redacted]
[redacted]

Records for the telephone number at the residence [redacted] during this time frame did not indicate that any calls were made during these dates.

b6
b7C

[redacted] advised that [redacted]
[redacted]

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 06/16/2004

[redacted]
[redacted] there are no security key card access records for
[redacted]

Records for [redacted] credit card subscribed to by
[redacted] indicated a purchase at
[redacted] on 10/08/2001.

Records for [redacted] credit card
subscribed to by [redacted]
indicated a purchase on 10/06/2001 at [redacted]
[redacted]

b6
b7C

Records for the telephone number at the residence
[redacted] during this time
frame indicated a call on 10/09/2001 from 7:33pm until 7:37pm.
[redacted]

[redacted] was interviewed by investigators on
[redacted] and was cooperative. Additionally, [redacted] has
interacted with numerous investigating agents regarding
evidentiary matters in captioned case.

[redacted] was given a polygraph examination on
[redacted] which targeted any knowledge of, or involvement in,
the anthrax mailings. The report of the polygraph examiner
stated that [redacted]
[redacted]
[redacted]

b6
b7C
b7E

Investigation has revealed no direct, testimonial,
or circumstantial evidence which indicates that [redacted] was
involved in the preparation or mailing of the anthrax-laced
letters.

b6
b7C

Unless information is obtained to suggest that [redacted]
[redacted] was involved in the mailing of the anthrax-laced
letters, no further investigation of [redacted] is intended.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2004

On June 8, 2004, [redacted] date of birth [redacted]
[redacted] social security account number [redacted] home
address [redacted]
[redacted] mobile telephone [redacted] was interviewed at [redacted]

b6
b7C

[redacted] After being advised of the identity
of the agents and the purpose of the interview, [redacted] provided the
following information:

[redacted] provided a copy of [redacted] curriculum vitae (c.v.)
which is maintained in an FD-340 in the 1A section of the file.
[redacted] educational and employment histories as listed on [redacted] c.v. are
as follows. [redacted] received a [redacted]
degree in [redacted] from [redacted]

[redacted] worked as a [redacted]
[redacted] at the [redacted] in [redacted]
[redacted] from [redacted] as a [redacted] at [redacted]
[redacted] from [redacted] as a [redacted]
[redacted] at [redacted]
[redacted] and from [redacted]
[redacted] as a [redacted] at the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID), Fort Detrick,
MD.

[redacted] only used *Bacillus anthracis* (B.a.) Ames spores and
[redacted] has never grown
B.a. Ames, and advised that [redacted]
[redacted] did not know whether the
B.a. Ames that [redacted] worked with had originally been obtained from
BRUCE IVINS or [redacted]

b6
b7C

[redacted] work area was Room [redacted]
in Building [redacted] and [redacted] work area was Suite [redacted] in Building [redacted]
[redacted] The [redacted] was located in
Room [redacted] and select agents were never used in that room because
of the location of [redacted] Room [redacted] was [redacted]
lab space, and Room [redacted] was the main laboratory space in the
suite and where most of the live agent work was done. The Leahy
letter was opened in Room [redacted] and stored in Room [redacted] DNA
extractions were performed in Room [redacted]

Investigation on 06/08/2004 [redacted]

File # 279A-WF-222936-POI - 1237

Date dictated N/A

SA [redacted]
by SA [redacted]

279A-WF-222936-POI

Continuation of FD-302 of [REDACTED]

, On 06/08/2004 , Page 2

[REDACTED]

Piggybacking occurred through doorways into the hot suite change areas, but never into the hot suites. [REDACTED] was not a member of the [REDACTED], [REDACTED] never hosted any foreign visiting scientists at USAMRIID.

b6
b7C

[REDACTED] Although [REDACTED] knew of cross contamination of viruses within Virology Division lab space, [REDACTED] never heard of any bacterial contamination of *Bacillus sp.* in the Virology labs.

[REDACTED] had no concerns about USAMRIID or its personnel. Although the USAMRIID employees are quirky, they are all good people and have no intention to harm anyone. [REDACTED] had no reason to suspect that any of [REDACTED] co-workers [REDACTED] at USAMRIID had any involvement with the 2001 anthrax mailings. [REDACTED] did not know many individuals from the other divisions at USAMRIID.

[REDACTED] had no knowledge that anyone was attempting to gain access to select agents without a specific need to do so. [REDACTED] advised that strict inventories were not maintained prior to the 2001 anthrax mailings, however no one ever tried to touch other people's lab materials. [REDACTED] never observed any strange behavior inside the containment suites.

[REDACTED] has never seen, met, or spoken with [REDACTED] [REDACTED] is currently working in the [REDACTED]

b6
b7C

[REDACTED] has never purchased any pre-stamped envelopes, nor has [REDACTED] ever done so at a postal vending machine in Frederick, Maryland. [REDACTED] has never seen any such envelopes around USAMRIID.

279A-WF-222936-POI

Continuation of FD-302 of [redacted], On 06/08/2004, Page 3

[redacted] does not have any personal or professional association with Trenton or Princeton, New Jersey nor with Princeton University.

[redacted] had been hired at USAMRIID by [redacted]

[redacted]

b6
b7C

[redacted]

[redacted] does not keep a personal calendar. [redacted] advised that [redacted] laboratory protocols were labeled by date and could be found in [redacted] lab notebooks or binders. These protocols were for [redacted] The binders as well as CD-Roms containing the protocols were kept [redacted]

b6
b7C

[redacted]

[redacted] advised that [redacted] was willing to submit to a polygraph examination targeting any knowledge of or involvement in the 2001 anthrax mailings.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2004

[redacted]
[redacted] date of birth [redacted]
[redacted] social security account number [redacted] was
interviewed at [redacted] place of employment, the United States Army
Medical Research Institute of Infectious Diseases (USAMRIID), 1425
Porter Street, Fort Detrick, Maryland (MD), telephone [redacted]
After being advised of the identity of the agents and the purpose
of the interview [redacted] provided the following information:

b6
b7C

[redacted] received [redacted]
[redacted] degrees in [redacted] from [redacted]
[redacted] After completing [redacted] degree in
[redacted] worked as [redacted]
[redacted] and from [redacted]
[redacted]

[redacted] and worked at [redacted]
from [redacted] at which time [redacted] began [redacted] assignment at
USAMRIID.

[redacted] does not have access to any of the containment
suites at USAMRIID, and [redacted] does not grow or culture *Bacillus*
anthracis (B.a.) Ames. [redacted] obtains any B.a. deoxyribonucleic acid
(DNA) or ribonucleic acid (RNA) needed for [redacted] research from [redacted]
[redacted] laboratory group at USAMRIID. [redacted] did not know if the
B.a. Ames DNA and RNA that [redacted] obtains from [redacted] was obtained
from BRUCE IVINS' or [redacted] stocks of B.a. Ames.

[redacted]
[redacted] has never been on the hot side of Building [redacted]
[redacted] has never used any plastic storage containers,
such as Sterilite brand containers, for storage of [redacted] materials at
USAMRIID. [redacted] has never purchased pre-stamped envelopes like the
ones used in the anthrax mailings of 2001, nor has [redacted] ever
purchased any such envelopes from a postal vending machine in
Frederick, MD.

b6
b7C

Investigation on 06/07/2004 at Fort Detrick, Maryland

File # 279A-WF-222936-POI - 1238

Date dictated N/A

Postal Inspector [redacted]

by SA [redacted]

b6
b7C

279A-WF-222936-POI

Continuation of FD-302 of _____, On 06/07/2004, Page 2

_____ did not handle any of the letters or envelopes from the 2001 anthrax mailings. _____ assumed that _____

_____ has never hosted any foreign visiting scientists at USAMRIID. _____ is not a member of the _____
_____ has never met or spoken with _____

_____ advised that for the first month after the terrorist attacks of September 11, 2001, the military employees at USAMRIID were on twelve hour shifts, seven days a week. _____

_____ After approximately three to four months, they resumed eight hour shifts.

_____ agreed to submit to a polygraph examination targeting any knowledge of or involvement in the 2001 anthrax mailings. _____

SA _____ called _____ later the same day and advised that it would not be necessary to submit to a polygraph examination at that time, and that _____ would be contacted if there was any change.

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2004

To: Washington Field

Attn: SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) - 1250

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] social security account number [REDACTED] is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of [REDACTED] employment with USAMRIID, [REDACTED] has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

[REDACTED] holds a [REDACTED] degree from [REDACTED] position at USAMRIID is [REDACTED] a position which [REDACTED] has held since [REDACTED]

[REDACTED] originally received a cryovial of B.a. Ames from [REDACTED] who originally obtained the sample from BRUCE IVINS. Although [REDACTED]

[REDACTED] never handled or worked with the Daschle, Leahy, Brokaw, or New York Post letters and envelopes, nor with any of the evidentiary material contained therein. [REDACTED]

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/03/2004

A review of [] financial records was unremarkable and revealed no connections to New Jersey.

[] advised that [] does not know []

b6
b7C

A time-line of [] activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by []. The time-line focused on any six hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for [] indicated the following: [] was in and out of Building [] from [] until [] on [] and [] entered Building [] at [] and exited at [] on []

b6
b7C

Records for [] credit card subscribed to only by [] indicated a purchase made in the Frederick, MD location on 09/17/2001.

Records for the telephone number at the residence [] indicated two long distance telephone calls on 09/18/2001 from 9:23am until 9:24am and from 7:09pm until 8:03pm.

[] provided a hard copy of [] computer screen listing [] computer files with details. The list indicated that four documents were modified on 09/17/2001 and four documents were modified on 09/18/2001.

b6
b7C

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

There are no key card access records for [] on [] [] was in and out of Building [] from [] until [] as well as from []

b6
b7C

Records for [] card subscribed to only by [] indicated the following: one purchase on 10/05/2001 at [] MD; and one []

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/03/2004

purchase on 10/06/2001 at [redacted] in
Frederick, MD.

Records for the telephone number at the residence
that [redacted] indicated the
following long distance calls: one call on 10/06/2001 from
9:34am until 9:37am; one call on 10/07/2001 from 2:37pm until
3:19pm; and two calls on 10/08/2001 from 7:34pm until 7:54pm
and from 8:01pm until 8:22pm.

b6
b7C

[redacted] provided a hard copy of [redacted] computer screen
listing [redacted] computer files for with details. The list
indicated that three documents were modified on 10/08/2001 and
twenty-one documents were modified on 10/09/2001.

[redacted] also provided a copy of laboratory notes made
inside of a containment suite on 09/19/2001 and 09/25/2001.
These notes were faxed out of the suite on 10/05/2001 at
12:46pm.

[redacted] was interviewed by investigators on
[redacted]
[redacted] and was cooperative with investigators on all
occasions.

b6
b7C
b7E

[redacted]
Investigation has revealed no direct, testimonial,
or circumstantial evidence which indicates that [redacted] was
involved in the preparation or mailing of the anthrax-laced
letters.

Unless information is obtained to suggest that [redacted]
[redacted] was involved in the mailing of the anthrax-laced
letters, no further investigation of [redacted] is intended.

b6
b7C

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/30/2004

[redacted] date of birth [redacted]
social security number [redacted] was interviewed on [redacted]

[redacted] After being advised of the identity
of the interviewing agent and the purpose of the interview, [redacted]
provided the following information:

[redacted]

b6
b7C

[redacted]

[redacted] did a lot of aerosol challenges,
together with [redacted]

[redacted] noted that
[redacted] did not have a security clearance while [redacted] was at
USAMRIID.

b6
b7C

[redacted]

[redacted] is not aware of
any substitute for antifoam.

Investigation on 06/25/2004 at [redacted]

File # 279A-WF-222936-POI-1261

Date dictated N/A

TFA [redacted]
by SA [redacted]
[redacted] wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted]

279A-WF-222936-USAMRIID

b6
b7C

Continuation of FD-302 of [REDACTED], On 06/22/2004, Page 2

[REDACTED]

[REDACTED] was shown a copy of the aerosol exposure data forms from [REDACTED] and [REDACTED] anthrax aerosol challenges. [REDACTED] noted that the nebulizer utilized for the [REDACTED] aerosol challenge was a new nebulizer.

[REDACTED]

The [REDACTED] aerosol challenge was not the first time [REDACTED] had been used for an anthrax aerosol challenge. There were to types of chambers used [REDACTED] in an aerosol challenge. One chamber was a box and the other was a tower. The box chamber could not guarantee the exposure of material to [REDACTED] where as the tower chamber was almost an exact exposure. [REDACTED] does not recall using the tower chamber on anthrax aerosol challenges. The aerosol challenge from [REDACTED] was done using a box exposure chamber.

b6
b7C

[REDACTED] recalled that BRUCE IVINS utilized room [REDACTED] for laboratory space. [REDACTED] had assisted in some post-challenge work in room [REDACTED]. [REDACTED] remembered IVINS' room having two (2) weeks worth of trash in it at times. [REDACTED] and noticed the amount of trash. There were often plates lying around IVINS lab and the incubator was often full of plates. [REDACTED] never saw IVINS' staff utilize the autoclave in the [REDACTED] hood lines. [REDACTED] might recall if anyone else used the autoclaves belonging to [REDACTED]. [REDACTED] never looked at the plates after they had been sitting around. The bags of trash in IVINS' lab space were not labeled. [REDACTED]

[REDACTED] The bags would be stacked up in a metal [REDACTED]

279A-WF-222936-USAMRIID

b6
b7C

Continuation of FD-302 of [REDACTED], On 06/22/2004, Page 3

container inside the room. [REDACTED]
[REDACTED]

[REDACTED] remembered [REDACTED] from [REDACTED] in
IVINS' lab using the hood.

[REDACTED] noted to the interviewing agents that it would not be
hard to slip out of USAMRIID with material.

A copy of the aerosol exposure log sheet will be maintained
in the 1A containing the notes of this interview.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2004

To: Washington Field

Attn: SA [REDACTED] AMX I

From: Washington Field

AMX 3

Contact: [REDACTED] Postal Inspector [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) 1263

Title: AMERITHRAX;
MAJOR CASE 184

b6
b7C

Synopsis: Report results of the investigation regarding [REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) was stored at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland.

[REDACTED] date of birth: [REDACTED] social security number: [REDACTED] home address: [REDACTED] home phone: [REDACTED] Work: [REDACTED] Cell: [REDACTED] is employed as [REDACTED]

[REDACTED] has a [REDACTED] degree in [REDACTED] from [REDACTED] has worked at USAMRIID since [REDACTED]

b6
b7C

A

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED] received the cultures from BRUCE IVINS in a [REDACTED]. The samples were then autoclaved and irradiated to destroy them.

[REDACTED] has worked in the following areas at USAMRIID; Room [REDACTED] in building [REDACTED] and in the [REDACTED] areas.

[REDACTED] has used the hot areas of building [REDACTED] and room [REDACTED]. [REDACTED] has observed others using the cooler for storage of unused plates, kit reagents and had used it to store plates due to not having a separate refrigerator.

[REDACTED]

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b7C

A time-line of [REDACTED] activities for the likely periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID Facility Key Card Access records, telephone call records and credit card records. The time-line focused on any six-hour period for which [REDACTED] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

[REDACTED] resides [REDACTED]
[REDACTED] address.

Telephone toll records for 2001 documented that telephone number [REDACTED] is registered in the name of [REDACTED]. The telephone is a household telephone and toll records do not indicate who specifically made the telephone calls.

b6
b7C

Reviews of [REDACTED] financial records for the year 2001 revealed no connections to New Jersey. [REDACTED] Equifax credit report documented [REDACTED]

[REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

[REDACTED]

b6
b7C

Time-line First Mailing (5:00 p.m., 9/17 through 8:00 p.m., 9/18)

USAMRIID Facility Key Card Access records documented that [REDACTED] entered Building [REDACTED] on [REDACTED] remained at work until [REDACTED] exit at [REDACTED] there were approximately 10 hours in which [REDACTED] was unaccounted until [REDACTED] returned to work and entered Building [REDACTED] [REDACTED] last documented key card transaction occurred on [REDACTED] The longest period between documented key card transactions during work hours on [REDACTED] was approximately 3 hours and 5 minutes.

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A review of [REDACTED] telephone toll records were not available for the time-frame due to being destroyed by [REDACTED] [REDACTED] policy is to only retain phone records for a period of 18 months before destroying the records.

A review of [REDACTED] transactions did not document any purchases during this time frame.

Time-line Second Mailing (3:00 p.m., 10/06 through 11:00 a.m., 10/09)

There were no USAMRIID Key Card Access transactions recorded for [REDACTED]

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b7C

[REDACTED]
[REDACTED] a review of local telephone call records document that a call was made at 8:30 PM on 10/07/01 to number [REDACTED] Maryland.

A review of [REDACTED] transactions did not document any purchases during this time frame.

Additional Information:

[REDACTED] has been interviewed on at least two occasions concerning this investigation and has been cooperative and forthcoming with investigators.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

On May 23, 2002 a sample of [redacted] handwriting was submitted to the United States Postal Inspection Forensic Lab Examiner. A comparison of [redacted] writing with the writing on the anthrax letters [redacted]

b6
b7C

[redacted]

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no direct, testimonial or circumstantial evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced mailings. Unless or until such evidence is identified, no further investigation of [redacted] is intended in this case.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2004

To: Washington Field

Attn: SA [REDACTED]

From: Washington Field

AMX III

Contact: [REDACTED] Postal Inspector
[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1213

Title: AMERITHRAX;
MAJOR CASE 184

b6
b7C

Synopsis: Report results of the investigation regarding [REDACTED]
[REDACTED]

Details: An investigation of [REDACTED] commenced
because [REDACTED] was an employee at the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID), Fort
Detrick, Maryland, who had access to the AMES strain of *Bacillus*
anthracis (Ba).

[REDACTED] date of birth [REDACTED] social
security account number [REDACTED] home address [REDACTED]
[REDACTED] is currently employed at
[REDACTED]

[REDACTED] worked at USAMRIID from [REDACTED]
[REDACTED]

[REDACTED] had access to USAMRIID hot suites [REDACTED]
[REDACTED]

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b7C

Filename = [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

b6
b7C

[redacted]
[redacted] Doctor Bruce Ivins provided a collection of geographically diverse Ba for [redacted]
[redacted] never dried Ba or produced spores from Ba.

[redacted] never entered the hot side of building [redacted] and was never in the aerosol challenge lab.
[redacted] never saw [redacted] at USAMRIID and is not aware of any coworkers who have claimed to have known [redacted]

During the time period encompassing September 17 and 18, [redacted] stated [redacted] was working in USAMRIID [redacted]
[redacted]

[redacted] does not remember specifically where [redacted] the Columbus Day holiday weekend, 10/6/01-10/9/01. [redacted] does not recall traveling through or in New Jersey during September or October 2001. [redacted]
[redacted]

A time-line of [redacted] activities for the likely periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID Key-Card Access records, telephone toll records, and credit card records. The time-line focused on any six-hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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Telephone toll records documented that telephone number [redacted] was registered in the name of [redacted]
[redacted] The telephone is a household telephone and toll records do not indicate who specifically made the telephone calls. Reviews of [redacted] financial and home telephone records for the year of 2001 did not reveal any New Jersey connections.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

Time-Line of the First Mailing

(4:30 p.m., 9/17/01 through 11:30 a.m., 9/18/01)

USAMRIID Key-Card Access and telephone toll records documented the following activities of [REDACTED]

[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
9/17/01 16:30:00 Potential Mailing Window Began	
[REDACTED]	AT&T Long Distance
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
9/18:00 11:30:00 Potential Mailing Window Ended	
[REDACTED]	Key-Card Access Record

According to the above time-line, USAMRIID Key-Card Access records show that [REDACTED]

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b7c

Time-Line of the Second Mailing

(4:30 p.m., 10/6/01 through 11:30 a.m., 10/9/01)

10/6/01 16:30:00 Potential Mailing Window Began	
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
[REDACTED]	AT&T Long Distance
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
[REDACTED]	Chase Credit Card
[REDACTED]	Chase Credit Card
[REDACTED]	Chase Credit Card
[REDACTED]	Key-Card Access Record
[REDACTED]	Key-Card Access Record
10/9/01 11:30:00 Potential Mailing Window Ended	

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2004

According to the above time-line, [] was unaccounted from [] although there were credit card purchases in Frederick, MD made on 10/8/01. 10/6/01 and 10/7/01 were Saturday and Sunday, and 10/8/01 was the Columbus Day holiday.

Additional Information:

[] has been interviewed on at least two occasions concerning this investigation, including one [] [] has been cooperative and forthcoming with investigators. [] was asked to submit to a polygraph examination. [] [] also said that [] is willing to provide additional information in the future if requested to do so, but the request should be made through [] attorney. To date [] []

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Given the fact that [] has no ties to New Jersey and that no direct, testimonial or circumstantial evidence has surfaced to date which suggests that [] may have been involved in the anthrax-laced letter mailings, no further investigation of [] is intended in this case.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2004

On Friday, [redacted] date of birth [redacted]
[redacted], social security account number [redacted] was
interviewed [redacted]
[redacted] Maryland, by SA [redacted]
[redacted] and SA [redacted] After being advised of the identity of the
interviewing agents and the purpose of the interview, [redacted] provided
the following information:

[redacted]
[redacted] at the United States Army Medical Research Institute of
Infectious Diseases (USAMRIID). [redacted] During
[redacted] tenure at USAMRIID, [redacted]
Bacillus anthracis (Ba). The last time that [redacted]

b6
b7C

[redacted] received the anthrax vaccination while at [redacted]
USAMRIID, [redacted]

(1,2,3)
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b7C

[redacted]
[redacted] IVINS [redacted] immunized the animals, and
IVINS conducted the aerosol challenges. [redacted] eventually developed the
capability to [redacted] using a procedure named [redacted]
At different times, [redacted] held positions at USAMRIID [redacted]

[redacted] saw [redacted] recently, [redacted]
[redacted] worked in the [redacted] Division at USAMRIID

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b7C

Investigation on 09/17/2004 at [redacted] Maryland

File # 279A-WF-222936-POI-1299

Date dictated n/a

SA [redacted]
by SA [redacted]

279A-WF-222936-POI

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Continuation of FD-302 of [redacted], On 09/17/2004, Page 2

[redacted] worked in Suites [redacted] of USAMRIID's Building [redacted] grew 50 liter (L) batches of Ba [redacted] in a fermentor at USAMRIID. [redacted] did not recall ever growing virulent bacterial spores. [redacted] was not aware of who maintained USAMRIID's repository collection. [redacted]

[redacted] At one time the commanders of USAMRIID were concerned about the deaths of vaccinated Non-Human Primates (NHP), following Ba exposures. According to [redacted] the staff at USAMRIID was prohibited from working with Ba Ames for one (1) or two (2) years. A study conducted by [redacted] showed that Ba Ames overcame the vaccination used at the time.

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b7C

279A-WF-222936-POI

Continuation of FD-302 of [redacted], On 09/17/2004, Page 4

[redacted] was granted a [redacted] security clearance, possibly a Secret clearance, while at USAMRIID. To [redacted] knowledge, no one that worked for [redacted] had a security clearance. None of the work conducted in [redacted] laboratory [redacted] was classified.

[redacted] had not heard of [redacted] prior to the media coverage. [redacted] never met [redacted]

[redacted] had traveled through New Jersey en route to New York. [redacted] did not travel to or through New Jersey in September or October of 2001.

b6
b7c

[redacted]
[redacted]
[redacted] Copies of all documentation provided by [redacted] will be maintained in the 1A section of the file.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: Washington Field

Attn: SA [REDACTED]

AMX #1

From: Washington Field

AMX-3

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending)- 1320

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] is currently employed at the United States Army Medical Institute of Infectious Diseases (USAMRIID) During the course of [REDACTED] employment at USAMRIID, Summers has access to, knowledge of and experience with *Bacillus anthracis* (Ba).

b6
b7C

[REDACTED] holds a [REDACTED] degrees in [REDACTED] from [REDACTED]
[REDACTED]
[REDACTED] Prior to [REDACTED] accepting a position at USAMRIID in [REDACTED] worked at [REDACTED]
[REDACTED] Since [REDACTED] began at USAMRIID, [REDACTED] has worked in [REDACTED] Division [REDACTED]
[REDACTED] has worked with Ba [REDACTED] assisted on a project involving anthrax [REDACTED] was not involved with [REDACTED] of the experiment but instead [REDACTED] was not aware of what strain of Ba was used in this experiment.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 09/13/2004

[redacted] a project involving using Ba to [redacted] received the Ames strain of Ba from Bruce Ivins [redacted] The experiments took place in [redacted] and lasted until November 2002.

A review of [redacted] financial records was unremarkable and revealed no connections to New Jersey.

A time-line of [redacted] activities for the likely time periods of the mailing of anthrax the laced letters from Princeton, New Jersey was compiled using USAMRIID Key Card Access files, telephone call records, credit card records and statements made by [redacted]. The time-line focused on any six hour period for which [redacted] would be unaccounted for, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

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b7C

Time-line First Mailing (5:00 p.m., 09/17/2001 through 8:00p.m., 09/18/2001)

USAMRIID Key Card Access files revealed that [redacted] swiped [redacted] access card nine times between 9:07 a.m. and 8:33 p.m. on [redacted]. [redacted] swiped [redacted] access card 11 times between [redacted].

Records obtained through Grand Jury Subpoenas revealed that [redacted]

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At 8:41 p.m. on 9/17/2001, a 24 minute phone call was made from [redacted] number to [redacted] which is located in [redacted]

[redacted] could not provide any additional information regarding [redacted] whereabouts during the time period of the first mailing.

b6
b7C

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00a.m., 10/09/01)

USAMRIID Key Card Access files revealed that [redacted] swiped [redacted] access card three times between [redacted] on [redacted]. On [redacted] [redacted] swiped [redacted] access card 17 times between [redacted].

Records obtained through Grand Jury Subpoenas revealed that [redacted]

b3
b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 09/13/2004

Telephone toll records revealed that the following phone calls were made from [redacted] home during the second mailing period:

[redacted]

b6
b7C

The credit card used to timeline [redacted] whereabouts during the mailing periods was shown as an "Individual" account on [redacted] Equifax report.

[redacted] could not provide any additional information regarding [redacted] whereabouts during the time period of the second mailing.

[redacted] has agreed to take an FBI administered polygraph examination related to the mailing of the anthrax-laced letters. As of the date of this communication, Washington Field is in the process of scheduling the polygraph examination. Any adverse findings as a result of the polygraph examination will be documented in captioned case file.

b6
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b7E

[redacted]

Investigation has revealed no direct, testimonial or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

Based on the above, the investigation regarding [redacted] is considered complete. Unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, no further investigation of [redacted] is intended.

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b7C

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2004

Upon review of BRUCE IVINS' credit card purchases, it was noted that IVINS made two purchases on 09/17/2004 at Rosemont Service Center, located at 1704 Rosemont Avenue, Frederick, Maryland, telephone 301-662-3063.

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b7C

SA [] called Rosemont Service Center to inquire about availability of records and spoke with [] After being advised of the identity of the agent and the purpose of the interview, [] provided the following information:

Rosemont Service Center maintains credit card purchase records for both gasoline and repair or service for approximately three to four years. These records are kept on thermal paper, which can be difficult to read. [] advised that any subpoenas sent to Rosemont Service Center should be sent to [] attention.

b6
b7C

Investigation on 07/30/2004 at Falls Church, Virginia (telephonically)

File # 279A-WF-222936-POI - 1332 Date dictated N/A

by SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: Washington Field

Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI✓ (Pending) - 1343

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored while employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID).

[REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] home address [REDACTED] home telephone number [REDACTED] is currently employed as [REDACTED]

[REDACTED] received a [REDACTED] Degree in [REDACTED]

[REDACTED] reported to USAMRIID in [REDACTED] was initially assigned to [REDACTED] Division, and [REDACTED] worked on [REDACTED]

[REDACTED] began working in [REDACTED] [REDACTED] worked for [REDACTED] and spent most if [REDACTED] time working [REDACTED] recalls helping [REDACTED] with work on Ba, but advised that it was not [REDACTED] main area of focus. [REDACTED] does not know what strains of Ba [REDACTED] worked with, where the Ba came from, when specifically [REDACTED] worked with it, and whether or not [REDACTED] ever grew Ba. [REDACTED]

[REDACTED] Additionally, [REDACTED] had access [REDACTED]

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b6
b7C

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 11/08/2004

to [redacted] and [redacted] located
in [redacted]

[redacted]

b6
b7C

A time line of [redacted] activities for the likely time periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using telephone call records, credit card use records and statements made by [redacted]

Time-line First Mailing (5:00 p.m., 9/17/01 through 8:00 p.m., 9/18/01)

No records have been located.

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00 a.m., 10/09/01)

On 10/06/01, [redacted] card held by [redacted]
[redacted] was used to make [redacted]

It should be noted that records have not been identified to confirm [redacted] whereabouts during the majority of the above-mentioned dates. [redacted] employment at USAMRIID [redacted]

[redacted] A review of Bruce Ivins' laboratory notebooks and a interview of Ivins identified [redacted] as a person who had worked with Ba prior to the mailings. [redacted] investigation did not begin until approximately January 2004, and long distance telephone records were already purged by the respective companies.

b6
b7C
b7E

It should be noted that handwriting samples for [redacted] have not yet been located. If appropriate samples are located they will be sent to the United States Postal Inspection Service for comparison to the letters sent in 2001.

[redacted] submitted to a polygraph on [redacted]
[redacted]

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggests that [redacted] may have been

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 11/08/2004

b6
b7C

involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of ☐ is intended in this case.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2004

To: Washington Field

Attn: SA [REDACTED]

AMX #1

From: Washington Field

AMX-3

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) - 1379

Title: AMERITHRAX;
MAJOR CASE 184

b6
b7C

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] Social
Security Account Number [REDACTED] home address [REDACTED]

[REDACTED] is currently employed at the
United States Army Medical Institute of Infectious Diseases
(USAMRIID). During the course of [REDACTED] employment at USAMRIID, [REDACTED]
has had access to, knowledge of and experience with *Bacillus*
anthracis (Ba).

[REDACTED] After earning [REDACTED]
[REDACTED] assignment being at USAMRIID as [REDACTED] in
the [REDACTED] Division.

[REDACTED] work primarily involves [REDACTED]

[REDACTED] does not maintain a stock of any strain of Ba and has no
direct access to Ba. On several occasions [REDACTED] has obtained
strains of Ba [REDACTED] from [REDACTED]

[REDACTED] did not work on Ames Ba until [REDACTED]

b6
b7C

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/10/2004

A review of [] financial records was unremarkable and revealed no connections to New Jersey.

A time-line of the activities for the likely time periods of the mailing of anthrax laced letters from Princeton, New Jersey was compiled using USAMRIID Key Card Access files, telephone call records, credit card records and statements made by []. The time-line focused on any six hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

b6
b7C

Time-line First Mailing (5:00 p.m., 09/17/2001 through 8:00p.m., 09/18/2001)

USAMRIID Key Card Access files revealed that [] swiped [] access card [] on [] On [] swiped [] access card 15 times between []

[] could not provide any additional information regarding [] whereabouts during the time period of the first mailing.

Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00a.m., 10/09/01)

USAMRIID Key Card Access files revealed that [] swiped [] access card [] swiped [] access card 73 times between []

Records obtained through Grand Jury Subpoenas revealed that []

b3
b6
b7C

The credit card used to timeline [] whereabouts during the mailing periods was shown as an "Individual" account on [] Equifax report.

b6
b7C

[] could not provide any additional information regarding [] whereabouts during the time period of the second mailing.

[] FBI administered polygraph examination related to the mailing of the anthrax-laced letters.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/10/2004

Investigation has revealed no direct, testimonial or circumstantial evidence which indicates that [] was involved in the preparation or mailing of the anthrax-laced letters.

b6
b7C

Based on the above, the investigation regarding [] is considered complete. Unless information is obtained to suggest that [] was involved in the mailing of the anthrax-laced letters, no further investigation of [] is intended.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2004

To: Washington Field

Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: PI [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) - 138\

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: Report results of investigation to date regarding
[REDACTED]

Details: An investigation of [REDACTED] commenced because
[REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored while employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID).
[REDACTED] also has knowledge and expertise related to B.a.

[REDACTED] date of birth [REDACTED] Social
Security Account Number [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED]
[REDACTED] employee of USAMRIID.
[REDACTED] earned [REDACTED] degree from [REDACTED]

[REDACTED] was assigned to USAMRIID in
[REDACTED] AT USAMRIID, [REDACTED] participated in [REDACTED]
program which [REDACTED]

[REDACTED]
[REDACTED] was then promoted to [REDACTED] at USAMRIID and
became a [REDACTED]
[REDACTED] has held that position to date.

In [REDACTED]
initiated [REDACTED] study based on [REDACTED] which
suggested that [REDACTED] *Bacillus anthracis* (B.a.) were
able to [REDACTED]
[REDACTED] collection of B.a. [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/03/2004

[redacted]
[redacted] worked with B.a. vegetative cells, spores, toxins and DNA. [redacted] collaborated with BRUCE IVINS, [redacted] on vaccine challenge studies.

b6
b7C

[redacted]
[redacted] did not know whether bacterial stocks or spores remained from [redacted] studies. [redacted] did not recall ever requesting that [redacted] samples be inventoried or destroyed.

A time-line of [redacted] activities for the likely time periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use records and statements made by [redacted]. The time line focused on any six-hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 p.m., 09/17/2001 through 8:00 p.m., 09/18/2001)

b6
b7C

On [redacted], key cards access records show [redacted] entered building [redacted] at [redacted] and departed at [redacted]. The longest time period without key card activity is approximately one hour and fifty-one minutes.

b6
b7C

A review of [redacted] credit card transactions documented the following purchases:

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/03/2004

[redacted] in Frederick,
MD.

b6
b7C

It should be noted the credit card is in the names of

[redacted]

[redacted] entered building [redacted]
[redacted] and departed at [redacted] The longest period without key
card activity is approximately one hour and forty minutes.

b6
b7C

A review of [redacted] telephone toll records documented
the following telephone calls from [redacted] residence on
09/18/2001:

b6
b7C

09/18/2001 at 8:08 PM a 13 minute collect call from
[redacted]

Time-line Second Mailing (3:00 p.m., 10/06/2001 through
11:00 a.m., 10/09/2001)

There are no key card access records for [redacted] on
[redacted]

[redacted] entered building [redacted] at [redacted]
[redacted] and departed at [redacted] The longest period without key
card activity is approximately one hour and eighteen minutes.

b6
b7C

A review of [redacted] credit card
transactions documented the following purchases on 10/06/2001
through and 10/09/2001:

[redacted]

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It should be noted that additional information has not
been located to show [redacted] whereabouts during evening hours.

On May 22, 2002 a sample of [redacted] handwriting was
submitted to the United States Postal Inspection Service Forensic
Lab Examiner. A comparison of [redacted] writing with the writing
on the anthrax letters [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/03/2004

[redacted]
[redacted] informed the interviewing agents
that [redacted]
[redacted]
[redacted] stated [redacted] had
no involvement in the anthrax mailings.

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[redacted] was interviewed on two different occasions and
was forthcoming with investigators on both occasions.

Investigation has revealed no direct, testimonial or
circumstantial evidence which indicates that [redacted] was involved
in the preparation or mailing of the anthrax-laced letters.

The investigation of [redacted] is still pending.,

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2004

To: Washington Field

Attn: SA [REDACTED]

AMX #1

From: Washington Field

AMX-3

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI ✓ (Pending) - 1387

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland.

[REDACTED] date of birth [REDACTED] Social Security
Account Number [REDACTED] home address [REDACTED]

[REDACTED] worked at the United States
Army Medical Institute of Infectious Diseases (USAMRIID).

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[REDACTED] graduated from [REDACTED] with
[REDACTED] worked at several [REDACTED]
[REDACTED]
[REDACTED] was
approached by [REDACTED] with the idea of creating an
experiment to determine the best [REDACTED]

[REDACTED] The experiment, as described below, was the only
work [REDACTED] did that involved Ba.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/13/2004

[REDACTED]

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The Ames Ba used in the experiment was provided by
Bruce Ivins. [REDACTED] did not handle any of the Ba before or after

[REDACTED]

Based on the above mentioned experiment, [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] FBI administered polygraph examination
related to the mailing of the anthrax-laced letters.

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There have been no allegations of [REDACTED] being involved
in the Ba mailings, and interviews have not revealed any
motivations for [REDACTED] involvement. In addition to the findings
presented above, no evidence has been discovered to date that
suggests that [REDACTED] may have been involved in the anthrax-laced
letter mailings. Unless or until such evidence is identified, no
further investigation of [REDACTED] is intended in this case.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2005

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[redacted] work
address: [redacted] was
interviewed at [redacted] on the morning of January
03, 2005. After being advised of the identity of the interviewing
Special Agent (SA) and the nature of the interview, [redacted] provided
the following information:

[redacted]
[redacted] further advised the Weis Pharmacy #110
located at the 199 Thomas Johnson Drive address has always been
called Weis Pharmacy and has been in business for approximately
twenty years.

[redacted] advised when an individual has a prescription filled
at Weis Pharmacy #110, all information pertaining said prescription
is submitted electronically to Caremark for billing. [redacted] further
advised it is the responsibility of Caremark to submit insurance
claims to the various insurance companies and not Weis Pharmacy
#110.

[redacted] advised if an individual had a prescription filled
at Weis Pharmacy #110 and that individual had insurance, then Weis
Pharmacy #110 would fill that prescription and submit a complete
electronic version of that transaction to Caremark in order for
Caremark to bill the specific insurance company. [redacted] further
advised in this instance, both Weis Pharmacy #110 and Caremark
would maintain identical records for the same transaction even
though Caremark never dispensed any medication.

(WFO NOTE: Investigation to date has indicated BRUCE
IVINS, Date of Birth (DOB): April 22, 1946, had prescription #: 6787598 filled on March 01, 2001, prescription #: 6805383 filled on October 18, 2001, and prescription #: 6806248 filled on October 29, 2001 at Weis Pharmacy #110, address: 199 Thomas Johnson Road, Frederick, Maryland. In addition, investigation also produced records from Caremark, Custodian of Records for Theracom Incorporated. Caremark records also indicated Ivins, DOB: April 22, 1946, had prescription #: 6787598 filled on March 01, 2001, prescription #: 6805383 filled on October 18, 2001, and prescription #: 6806248 filled on October 29, 2001 at Theracom

Investigation on 01/03/2005 at Frederick, Maryland

File # 279A-WF-222936-POI -1406

Date dictated N/A

by SA [redacted]

279A-WF-222936-POI

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Continuation of FD-302 of , On 01/03/2005, Page 2

Incorporated, address: 6931 Arlington Road, Suite T200, Bethesda, Maryland.)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2004

To: Washington Field

Attn: IIC Richard L. Lambert
SA [REDACTED]

AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-\A\

Title: AMERITHRAX;
Major Case 184

Synopsis: Report status of investigation regarding Bruce Edwards Ivins.

Details: BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449, is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). In the course of his employment with USAMRIID, IVINS has had access to, knowledge of, and experience working with *Bacillus anthracis* (B.a.).

IVINS has a Bachelor of Science (BS) degree in Bacteriology, a Master of Science (MS) degree in Microbiology, and a Doctor of Philosophy (PhD) degree in Microbiology all from the University of Cincinnati. His position at USAMRIID is that of Microbiologist in the Bacteriology Division, a position which he has held since 1980.

In 1985, IVINS obtained B.a. Ames from the original sample received at USAMRIID in 1981. He is one of the primary anthrax researchers at USAMRIID, and he produces and maintains B.a. Ames spore preparations.

IVINS removed material from the Daschle letter in Suite [REDACTED] at USAMRIID and performed a concentration count. He did not handle the Leahy or Post letters, however he did work with the evidentiary material contained therein. IVINS never handled the Brokaw letter, nor did he work with any of the material from that letter.

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/10/2004

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A review of IVINS's financial records is ongoing.

IVINS advised that he does not know [REDACTED]

A time-line of IVINS's activities for the likely time periods of the mailing of the anthrax-laced letters from Princeton, New Jersey (NJ) was compiled using USAMRIID security key card access records, telephone call records, credit card use, and statements made by IVINS. The time-line focused on any six hour period for which IVINS would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland (MD) to Princeton, New Jersey.

Time-line First Mailing (5:00 pm, 09/17/2001 through 8:00 pm, 09/18/2001)

A review of USAMRIID security key card access records for IVINS indicated the following:

09/17/2001

6:58am-11:14am: There are many keycard swipes, ending with "Corridor to Bacteriology out".

7:00pm-7:13pm: IVINS enters and then exits through the rear door of Building 1425.

09/18/2001

7:02am-8:35am: There are three keycard swipes ending with "Corridor to Bacteriology out".

8:14pm-8:58pm: He enters the rear door of 1425 into Bacteriology, and then exits via the rear door of 1425.

A review of IVINS' personnel record at USAMRIID indicated that he took four hours of annual leave on 09/17/2001.

Records for a People's Bank credit card subscribed to by IVINS [REDACTED] indicated two purchases at Rosemont Service Center in Frederick, MD and two telephonic registrations with the College Board for the October Scholastic Aptitude Test (SAT) on 09/17/2001. There were no purchases made on 09/18/2001.

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Records for the telephone number at the residence IVINS [REDACTED] provided no further information about his whereabouts on these dates.

To: Washington Field From: Washington Field
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Investigation has revealed that IVINS traveled for work to Covance Laboratory in Denver, Pennsylvania (PA) on 09/18/2001 [REDACTED]

Time-line Second Mailing (3:00pm, 10/06/2001 through 11:00 am, 10/09/2001)

A review of USAMRIID security key card access records for IVINS indicated the following:

10/07/2001

2:34pm-3:26pm: IVINS enters through the rear door of 1425 into Bacteriology, and then exits via the rear door of 1425.

10/08/2001

1:49pm-3:04pm: He enters through the rear door of 1425 into Bacteriology, and then exits via the rear door of 1425.

There was no key card activity for IVINS on 10/06/2001.

Records for a People's Bank credit card subscribed to by IVINS [REDACTED] indicated the following purchases: Merchant Tire #1013 on 10/06/2001; Rosemont Service Center in Frederick, MD on 10/07/2001; Wal-Mart in Frederick, MD on 10/08/2001; and CVS #1474 in Frederick, MD on 10/08/2001.

Records for the telephone number at the residence IVINS [REDACTED] indicated the following calls: on 10/06/2001 from 11:32am until 11:40pm, and from 11:40am until 11:49am; on 10/07/2001 from 8:38pm until 8:39pm; and on 10/08/2001 from 5:38pm until 5:39pm and from 7:13pm until 7:14pm.

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[REDACTED]

IVINS laboratory notebook containing the protocol for a vaccine challenge referred to as BOO-03 documented the planned trip to Covance Laboratory on 09/17/2001 to deliver vaccine. It also included an entry dated 10/03/2001: "this experiment has been postponed indefinitely". There were no further entries in the notebook.

IVINS has been interviewed by investigators numerous times and has been cooperative on all occasions, often contacting the investigators after the interview is over to provide additional information and documentation. He offered

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/10/2004

to allow investigators to copy his computer hard drive at USAMRIID.

IVINS was administered a polygraph examination on 02/28/2002 which targeted any knowledge of, or involvement in, the anthrax mailings. The report of the polygraph examiner stated that [REDACTED] by IVINS during the polygraph examination. [REDACTED]
[REDACTED]

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During the Amerithrax pond dive effort in December 2002, IVINS came to the search site to support the efforts of the Frederick chapter of the American Red Cross, of which he is a member. IVINS was asked to leave the site because of the potential for conflict of interest. He provided a hard copy of the Red Cross electronic mail (email) solicitation for volunteers.

IVINS' personnel record indicated that he contributes regularly to the Combined Federal Campaign and has received recognition at USAMRIID for outstanding achievements to include performing cardiopulmonary resuscitation (CPR) on a co-worker.

When queried about any affiliation with New Jersey, IVINS advised that his father graduated from Princeton University in 1928.

IVINS' house was the subject of a positive scent dog hit in 2002.

Rosemont Service Center could not provide any additional information about the two purchases made there using IVINS' People's Bank credit card on 09/17/2001. Merchant Tire also could not provide any additional information about the purchase made there using the same credit card on 10/06/2001.

Wal-Mart provided copies of all receipts for purchases made there during September and October 2001 using IVINS' People's Bank credit card. A purchase of two 30 quart snaptop containers was made on 09/26/2001, however investigation revealed that these containers were not of the same size as the Sterilite container found during the December 2002 pond search.

Only one telephone call was made from IVINS' residence to a New Jersey telephone number during 2001. The

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 12/10/2004

subscriber information revealed that the call was made to The College Board in Ewing, NJ.

All calls made to New Jersey telephone numbers from IVINS' work telephone number were researched. The subscriber information revealed that the calls were made to Summit Bank in Ridgefield Park, NJ; Gentek in Summit, NJ; and Elusys Therapeutics in Caldwell, NJ. Both Gentek and Elusys Therapeutics are companies that deal with research institutions.

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Investigation revealed that IVINS filled the following prescriptions in 2001 at Weis Pharmacy #110 in Frederick, Maryland: 03/01/2001, [REDACTED] (mg); 10/18/2001, [REDACTED] and 10/29/2001, [REDACTED]

[REDACTED] Caremark Pharmacy has records of these same prescriptions being filled for IVINS, however investigation has revealed that Caremark does the billing for Weis Pharmacies. IVINS was also taking [REDACTED] [REDACTED] for approximately one year prior to the anthrax mailings.

Ongoing genetic screening of material in the FBI repository has indicated that much of the material that has matched the B.a. Ames contained in the anthrax letters was under IVINS' control. IVINS provided names of additional researchers and technicians who had access to this material.

The investigation regarding BRUCE EDWARDS IVINS is ongoing.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2005

On Friday, January 28, 2005 [] was interviewed at [] place of employment at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) by SA [] and SA []. Also present during the interview was []. After being advised of the identity of the interviewing agents and the purpose of the interview, [] provided the following information:

[] was asked to submit to a consensual search of [] office space at USAMRIID for [] computer workstation(s), any storage media, and any location within [] office space where storage media may be held. [] agreed to grant consent and signed an FD-26.

[] stated that [] believes that the FBI has already covertly searched [] vehicle and a house []. [] said that others at USAMRIID had similar suspicions.

[] believes that BRUCE IVINS is very close to having a "nervous" breakdown due to the stress that the AMERITHRAX investigation is putting on him.

[] believes that the searches conducted at USAMRIID in 2004 by the FBI was a media stunt in order to prove to the country that progress is being made on the investigation. [] also indicated that the search disrupted [] research projects, causing 4 months loss of productivity.

Investigation on 01/28/2005 at Frederick, Maryland

File # 279A-WF-222936-POI - 1420 Date dictated 01/31/2005

by SA []
SA []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2005

To: Washington Field

Attn:

AMX1

From: Washington Field

AMX 1

Contact:

Approved By:

Drafted By:

Case ID #: 279A-WF-222936-POI (Pending) - \A2A

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [redacted]
[redacted] Recommend no further investigation of [redacted] in
the above captioned investigation.

Details: [redacted] has been interviewed by FBI Special
Agents and has been cooperative and forthcoming regarding [redacted]
work at the U.S. Army Medical Research Institute of Infectious
Diseases (USAMRIID) and other information relating to the
investigation.

[redacted] received [redacted] degree in
[redacted]
attended [redacted]

[redacted] is currently
working at [redacted]

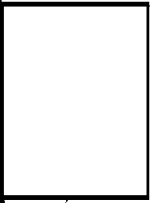
[redacted] worked at the U.S. Army Medical Research
Institute of Infectious Diseases (USAMRIID) [redacted]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/03/2005

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] never knew where the Ames strain that [REDACTED] worked with came from. [REDACTED] never shared any *Bacillus anthracis* (B.a.) with people outside of USAMRIID, or with people not associated with [REDACTED] studies. [REDACTED] has no knowledge of anyone who knows how to weaponize biological agents. [REDACTED] also does not know of any bacterial contamination incidences at USAMRIID.

When [REDACTED] began employment at USAMRIID [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/03/2005

[redacted]

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[redacted] does not recall ever using the walk-in refrigerator in room [redacted] of Building [redacted]. The only

[redacted]

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[redacted] does not remember specific instances of "piggybacking" at USAMRIID. [redacted] believes that [redacted] might have held a door open for someone right behind [redacted] a few times but could not remember specifics. [redacted] sure that "piggybacking" occurred while [redacted] was employed at USAMRIID.

[redacted] never used large plastic storage containers while [redacted] worked at USAMRIID. [redacted] never purchased pre-stamped envelopes and never bought envelopes from the vending machines at USAMRIID.

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When asked whether [redacted] would know how to accomplish the anthrax mailings [redacted] stated that [redacted] would not know how to dry B.a. and then send it through the mail. [redacted]

[redacted]

[redacted] nor has [redacted] been to Trenton, New Jersey. [redacted] knows of a few people who attended Princeton University, but [redacted] does not know of anyone who continues to have ties to that city. [redacted] does not know of anyone with ties to Trenton, New Jersey.

[redacted] never knew [redacted] had never seen [redacted] at USAMRIID and [redacted] did not look familiar to [redacted] after [redacted] was never a member of the [redacted] and has never hosted any foreign visiting scientists.

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[redacted] has never worked with foreign visiting scientists. [redacted] knew of two non-USAMRIID employees who worked in suite [redacted] but did not know if they were from another country or another lab within the United States.

The likely time period for the first anthrax mailing was from Monday 9/17/2001 5:31 pm to Tuesday 9/18/2001 11:59 am. A review of [redacted] telephone toll records showed that on 9/18/2001, three telephone calls were made from [redacted] one to [redacted] (7:51 pm for 8 minutes), one to [redacted] (8:00 pm for 1 minute), and one to [redacted]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 01/03/2005

(8:50 pm for 1 minute). There were no credit card purchases by [redacted] during the first anthrax mailings.

During the likely time period of the second anthrax mailings (Friday 10/5/2001 12:01 pm to Tuesday 10/9/2001 11:59 am), [redacted] made several phone calls from [redacted] telephone number. On 10/5/2001, one call was made to [redacted] at 1:57 pm for 35 minutes and another call was made to [redacted] at 7:45 pm for 9 minutes. [redacted] made a telephone call from [redacted] telephone number to [redacted] at 2:37 pm for 2 minutes. On 10/8/2001, [redacted] made a call from [redacted] at 10:41 pm for 49 minutes. On 10/9/2001, [redacted] made multiple calls to the same number in [redacted] at 1:30pm, 2:51pm, 3:43pm, and 4:06pm. The first three calls lasted one minute while the last call lasted 12 minutes. There were no credit card purchases by [redacted] during the second anthrax mailings.

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[redacted] did not conduct any travels on or shortly after September 11, 2001. The day of September 11, 2001,

[redacted]

[redacted] was asked whether [redacted] would agree to take a polygraph administered by the FBI Task Force on questions related to the anthrax mailings of 2001. [redacted] voluntarily agreed to take the polygraph. [redacted] was polygraphed on [redacted]

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [redacted] is intended in this case.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2005

[redacted] residing at [redacted]
[redacted] phone number [redacted] was
interviewed by Special Agents [redacted]
[redacted] at [redacted] residence. After being advised of the identity of
the interviewing agents and the nature of the interview, [redacted]
voluntarily provided the following information:

[redacted] received [redacted] degree in [redacted]
[redacted] from [redacted]

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[redacted] perform [redacted] research at the U. S. Army Medical
Research Institute of Infectious Diseases (USAMRIID). While at
USAMRIID, [redacted] worked for [redacted]

[redacted] research was focused on
generating and evaluating live anthrax vaccines. [redacted]

BRUCE IVINS, [redacted]

[redacted] conducted [redacted] research in the
[redacted] suites within in the [redacted] building at USAMRIID. [redacted] did
not know the name of the building, but indicated that it was the

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[redacted] was not sure which [redacted] worked in, but when [redacted]
shown a diagram of USAMRIID Building [redacted] by SA [redacted]
indicated that [redacted] believed it to be [redacted] Other individuals that
worked in the same [redacted] suite as [redacted] included [redacted]

[redacted] described [redacted]

[redacted] as a researcher that worked with IVINS.
[redacted] also worked in a building [redacted]

Investigation on 02/03/2005 at [redacted]

File # 279A-WF-222936-POI - 1437

Date dictated NA

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by SA [redacted]
SA [redacted]

279A-WF-222936-POI

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Continuation of FD-302 of , On 02/03/2005, Page 2

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does not recall any problems with bacterial contamination in any of the BL suites at USAMRIID. does recall there being some concern with some of the work being done

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279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 02/03/2005, Page 3

[REDACTED]

[REDACTED] does not recall any piggybacking into and out of [REDACTED] at USAMRIID.

[REDACTED] does not recall anyone using large plastic storage bins at USAMRIID.

[REDACTED] does not believe [REDACTED] knows anyone who is capable of producing the material used in the mailings. [REDACTED] heard that the material was weaponized and very light and [REDACTED] does not know anyone who would be able to weaponize anthrax. [REDACTED] believes there were experiments done during the Gulf War that dealt with the weaponization of anthrax, but that the material was never dried and spores in liquid were used for challenges instead.

[REDACTED] is not aware of the removal of any Select Agents from the hot areas covertly.

[REDACTED] does not recall any people at USAMRIID that were lax in the handling of select agents. [REDACTED] stated that [REDACTED] felt the people at USAMRIID were careful when it came to safety and the handling of Select Agents.

While at USAMRIID, [REDACTED] did not encounter anyone that displayed a hostile attitude toward any political organization or the media.

[REDACTED] never saw any foreign visiting scientists while at USAMRIID, but [REDACTED] is aware that a delegation from [REDACTED] had visited there [REDACTED]

[REDACTED] did not meet or interact with [REDACTED] during [REDACTED] tenure at USAMRIID and was not aware of [REDACTED] prior to the media coverage of [REDACTED]. Because of the media coverage of [REDACTED]

[REDACTED]

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279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 02/03/2005, Page 4

[REDACTED] documented all of [REDACTED] work done while at USAMRIID in hardbound notebooks. Notes taken in the [REDACTED] suite

[REDACTED]

[REDACTED] Everything in the notebooks needed to be dated and signed. [REDACTED] left the notebooks at USAMRIID.

When [REDACTED] at USAMRIID was finished [REDACTED] left all of [REDACTED] materials in [REDACTED] showed [REDACTED] where everything was so that any future experiments using these materials could be performed. [REDACTED] stated that [REDACTED] have labeled [REDACTED] materials with a strain name and [REDACTED] initials. [REDACTED] was shown two (2) photos of two (2) different tubes containing Ba Ames strain by SA [REDACTED]. The first photograph shown to [REDACTED] was a photograph of a tube labeled "Ames Stock, 2×10^8 , No Phenol, 15 July 99". Then [REDACTED] was shown a photo of a tube labeled "Ames Spores, 2.3×10^{10} /ml". [REDACTED] stated that [REDACTED] did not recall ever seeing either of the tubes before.

[REDACTED] research at USAMRIID led to [REDACTED] indicated that IVINS [REDACTED]

[REDACTED]

From USAMRIID, [REDACTED] went to [REDACTED] worked there as [REDACTED]

[REDACTED] conducted research on [REDACTED] stated that [REDACTED] worked with the [REDACTED]

[REDACTED]

279A-WF-222936-POI

Continuation of FD-302 of , On 02/03/2005, Page 6

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has never purchased or used pre-stamped envelopes.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2005

[redacted]
date of birth [redacted] social security number [redacted] home
address [redacted] home
telephone number [redacted] was interviewed at [redacted] place of
employment, [redacted]
[redacted] work telephone
number [redacted] work cell phone number [redacted] After
being advised of the identities of the interviewing agents and the
purpose of the interview, [redacted] provided the following
information:

[redacted]
[redacted] began working at
the United States Army Institute of Infectious Diseases (USAMRIID)
in [redacted] worked at
USAMRIID until [redacted] During part of [redacted] at USAMRIID,
[redacted] worked in [redacted]

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b7C

[redacted] was assigned to [redacted] Division at
USAMRIID when [redacted] began [redacted] work there in [redacted]
[redacted]

Investigation on

at

File # 279A-WF-222936-POI -1467

Date dictated 03/03/2005

Postal Inspector [redacted]

by SA [redacted]

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279A-WF-222936-POI

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Continuation of FD-302 of [REDACTED], On 01/25/2005, Page 2

[REDACTED]

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[REDACTED] was initially trained in a [REDACTED] suite with regard to [REDACTED] [REDACTED] went through the immunization program before [REDACTED] allowed to work with virulent *Bacillus anthracis* (Ba).

[REDACTED] worked with Ba throughout [REDACTED] at USAMRIID. [REDACTED]

[REDACTED] spent most of [REDACTED] time in building [REDACTED] suites [REDACTED] worked in room [REDACTED] a laboratory located in the [REDACTED] suite [REDACTED]

[REDACTED] spent minimal time in suite [REDACTED] did not have access to building [REDACTED]

[REDACTED] never entered a [REDACTED] suite, although [REDACTED] did view one through a window from outside the suite.

[REDACTED] was first assigned to work with [REDACTED]

[REDACTED]

[REDACTED] All media were ordered from [REDACTED] employee, name unknown.

[REDACTED]

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Continuation of FD-302 of [REDACTED], On 01/25/2005, Page 4

transcribed the necessary information into [REDACTED] notebooks. USAMRIID notebooks were signed out by number; [REDACTED] never signed out any notebooks.

Material that was not used one day was either stored for later use, or autoclaved. The autoclaving process included putting the material in a plastic bag with autoclave tape on it, putting indicators on the bag, and setting the bag in the autoclave. [REDACTED] LNU (last name unknown), janitor and maintenance employee, usually turned on the autoclave while [REDACTED] cleaned up, and then threw away material after it had been autoclaved. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 01/25/2005, Page 5

[REDACTED]

[REDACTED]

[REDACTED]

Interviewers showed [REDACTED] notebook
[REDACTED] recognized the notebook and the writing in it
as [REDACTED] own. [REDACTED]

[REDACTED]

[REDACTED]

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Continuation of FD-302 of [REDACTED], On 01/25/2005, Page 6

[REDACTED]

[REDACTED]

[REDACTED]

All necessary equipment for working with Ba was available in room [REDACTED], including a hood, a centrifuge with gradient, an incubator and a table top shaker. IVINS' office had a floor shaker to use for 5 Liter flasks. There were lyophilizers available, probably in suite [REDACTED] did not know who used or was responsible for the lyophilizers. [REDACTED] did not remember using a lyophilizer or ever drying Ba. [REDACTED] did remember spinning it down into pellets. [REDACTED] theorized that another researcher may have lyophilized it from that point. [REDACTED] remembered that Ba was freeze-dried, but [REDACTED] did not remember who did this nor where it was done. [REDACTED] did not remember any presentations done about drying Ba.

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Continuation of FD-302 of [REDACTED], On 01/25/2005, Page 7

[REDACTED]

[REDACTED]

Interviewers showed [REDACTED] floor plans of USAMRIID, and [REDACTED] provided the following information about Building [REDACTED] Suites [REDACTED], according to the room numbers on the map: Room [REDACTED]

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[REDACTED]

[REDACTED] After viewing the provided maps, [REDACTED] believed the suites had undergone some renovation since [REDACTED] See 1A envelope for maps shown to and written on by [REDACTED]

[REDACTED] BRUCE IVINS, and [REDACTED] all worked in suite [REDACTED] and [REDACTED] had laboratories in suite [REDACTED]

[REDACTED]

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Continuation of FD-302 of [redacted], On 01/25/2005, Page 8

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[redacted] described IVINS as a "penny pincher" who was "caught in the 30's". [redacted] did not work directly with IVINS, and [redacted] was unsure if IVINS and [redacted] shared material, though [redacted] imagined they did. [redacted]

[redacted] worked with IVINS in [redacted] did not work with [redacted]

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[redacted] worked in suite [redacted] described [redacted] as a [redacted] who left USAMRIID [redacted]

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Continuation of FD-302 of _____, On 01/25/2005, Page 9

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_____ did not recognize the names _____

In preparation for the interview, _____

_____ never thought that the anthrax investigation would be pinpointed to USAMRIID. _____ felt files were kept secure there and people at USAMRIID would be able to protect themselves. _____ mentioned that USAMRIID hires a lot of young soldiers who may be unaware of the virulence of the agents with which they work, and could be persuaded to acquire an agent for someone. _____ also thought that if this did happen, due to Army values the soldier would most likely alert an authority.

_____ was not aware of piggy-backing having occurred at USAMRIID while _____ was there. _____ could not think of anyone who was not safety conscious. _____

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_____ did not recall anything about IVINS or anyone else reinserting plasmids into avirulent Ba to make virulent Ba.

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Continuation of FD-302 of

, On 01/25/2005 , Page 10

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believed that this could be done, but did not know anyone who had.

was not aware of anyone who worked in bioweapons, showed interest in the weaponization of Ba, or was rumored to have this interest. did not know how to make weaponized Ba, but thought it would need to be made into inhalable form, perhaps by freeze drying. thought that the capability to make weaponized Ba existed at USAMRIID. did not know how to transport weaponized Ba. did not know who might have created the weaponized Ba that was used in the 2001 mailings.

did not know anyone at USAMRIID who expressed a hostile attitude toward the government or media, and did not know anyone to have expressed interest in being able to get around forensic techniques. had no idea who might have sent the anthrax-laced letters. Members of People for the Ethical Treatment of Animals (PETA) protested at USAMRIID, but did not believe that they were involved. was not aware of anyone who would benefit from the mailings financially due to investments in the anthrax vaccine.

did not work in the suites, and was not aware of any bacterial contamination that occurred at USAMRIID while was there. was not aware of anyone who did not handle Ba safely. After leaving the hot suite for the day, decontamination procedures included wiping down the work area with bleach, and turning on ultraviolet light under the hoods and in the room.

did not have any associates in New Jersey, nor did remember traveling there in 2001.

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Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page 11

[REDACTED]

[REDACTED] did not remember seeing plastic storage containers at USAMRIID. Since plastic could not be decontaminated, only metal was used in the hot suites.

[REDACTED] used the Frederick Post Office to mail letters, but [REDACTED] never used the vending machines there. [REDACTED] never purchased or remembered seeing pre-stamped envelopes while [REDACTED] was at USAMRIID.

[REDACTED] never met [REDACTED] and only heard about [REDACTED] through the media. [REDACTED]

[REDACTED] did not recall any work with Ba that was unofficial or not recorded. [REDACTED] did not remember any foreign visiting scientists while [REDACTED] was at USAMRIID. [REDACTED] did not handle the anthrax-laced letters nor did [REDACTED] do any analytical work on the case.

[REDACTED] did not provide anyone with Ba Ames strain nor did [REDACTED] send it to anyone. [REDACTED] did not remember anything about the Ba Ames strain stock from [REDACTED] did not know where the Ba that [REDACTED] worked with came from.

[REDACTED] agreed to take a polygraph regarding the above information.

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The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) on May 26, 2005:

As previously reported, ninety unique telephone numbers were identified as either incoming or outgoing calls to/from telephone #: [redacted] associated with the cellular telephone of Bruce Edwards Ivins. Date of Birth (DOB): April 22, 1946, home address: [redacted] Frederick, Maryland (Attached). ✓

b7E
b6
b7C

[redacted] records indicated the following (Attached):

[redacted]

ACS database query for address: [redacted] met with negative results. ACS database query for [redacted] [redacted] also met with negative results.

b6
b7C

TELEPHONE #:
TYPE:
ADDRESS:

INDIVIDUAL:

[redacted]

ACS database query for address: [redacted] met with negative results. ACS database query for [redacted] also met with negative results.

In addition, the following outgoing or incoming telephone numbers have been previously identified as:

TELEPHONE #:
(301) 845-4910

[redacted]

(301) 631-2000

Subscriber
King's Pizza

[redacted]

Fairfield Inn

[redacted]

[redacted]

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2

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b7C

[REDACTED]
(301) 468-4211

Bruce E. Ivins
Montgomery Aquatic Center

Investigation has found no derogatory information
pertaining to any of the attached telephone numbers or their
associated identities as listed above.

The following investigation was conducted by Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI) on May 26, 2005:

As previously reported, sixteen unique telephone numbers were identified as either incoming or outgoing calls to/from telephone #: [REDACTED] associated with the home telephone of Bruce Edwards Ivins, Date of Birth (DOB): April 22, 1946, home address: [REDACTED] Frederick, Maryland (Attached). ✓

[REDACTED] records indicated the following (Attached):

b6
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b7E

ACS database query for address: [REDACTED] met with negative results. ACS database queries on the above listed individuals also met negative results.

b6
b7C

TELEPHONE #: (301) 733-0330
TYPE: Business
ADDRESS: 13218 Brooklane Drive
Hagerstown, Maryland
NAME: Brook Lane Health Services

(WFO Note: Brook Lane Health Services was previously identified by writer as an inpatient/outpatient mental health facility servicing the greater Frederick, Maryland region.)

TELEPHONE #:
TYPE:
ADDRESS:

INDIVIDUAL #1:
INDIVIDUAL #2:

ACS database query for address: [REDACTED] met with negative results. ACS database query for [REDACTED]

[REDACTED] also met with negative results.

TELEPHONE #:

TYPE:

ADDRESS:

INDIVIDUAL:

ACS database query for address: [REDACTED]
met with negative results. ACS database query for [REDACTED]
[REDACTED] met with negative results.

TELEPHONE #:

TYPE:

ADDRESS:

NAME:

ACS database query for [REDACTED] met with positive results, however, no derogatory information was found pertaining to [REDACTED]. A query of [REDACTED] met with negative results.

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b3

TELEPHONE #:

TYPE:

ADDRESS:

NAME:

(304) 876-5000

Business

301 North King Street

Shepherdstown, West Virginia

Shepherd University

ACS database query for address: N King St 301 met with negative results. ACS database query for Shepherd University met with numerous positive results.

TELEPHONE #:

TYPE:

ADDRESS

INDIVIDUAL #1:

INDIVIDUAL #2:

INDIVIDUAL #3:

b6
b7C

ACS database query for address: [redacted] met with negative results. ACS database query for [redacted] as well as, [redacted], met with negative results. ACS database query for [redacted] met with positive results, however, without additional identifiers a positive identification is not possible.

A search of [redacted] further identified the following telephone numbers:

[Large redacted area]

b7E

Investigation has found no derogatory information pertaining to [redacted]

[redacted] as listed above.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2006

[redacted] date of birth [redacted] social
security number [redacted] home address [redacted]
[redacted] home telephone [redacted] cellular
telephone [redacted] was interviewed at [redacted] place of
employment, the United States Army Medical Research Institute of
Infectious Diseases (USAMRIID), [redacted] Fort Detrick,
Maryland, work phone number [redacted]
[redacted] was also interviewed at the Frederick Offsite of the
Amerithrax 3 Squad located at [redacted]
Frederick, Maryland on [redacted] After being advised of
the identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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[redacted] attended [redacted]
[redacted] After graduating [redacted] attended [redacted]
[redacted]

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[redacted] was assigned to USAMRIID in the
[redacted] Division as a [redacted]
immediate supervisor was [redacted] currently is
employed at [redacted]

[redacted]

[redacted] was reassigned [redacted]
[redacted] was
assigned to duties involving [redacted] the
laboratory received [redacted]

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b7C

[redacted]
[redacted] was assigned the duty of [redacted] to USAMRIID

[redacted]
[redacted] While visiting USAMRIID, [redacted]

Investigation on 02/07/2006 and
02/13/2006 at Frederick, Maryland

File # 279A-WF-222936-POI-1487

Date dictated n/a

by [redacted] Postal Inspector: [redacted]
[redacted] Postal Inspector

279A-WF-222936-POI

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Continuation of FD-302 of [REDACTED], On 02/13/2006, Page 3

[REDACTED]

[REDACTED] was shown a copy of the floor plan of the [REDACTED] laboratory suite at USAMRIID (attached). [REDACTED] annotated the floor plan to identify the rooms assigned to particular researchers and where fermenters were located. None of the rooms were locked. Room [REDACTED] was used by [REDACTED]

[REDACTED]

[REDACTED] was a cold storage room that was cluttered with flasks and plates containing prepared media, reagents and bacterial stocks. Spore solutions of anthrax strains are stored in flasks in this cold room. [REDACTED]

[REDACTED] However, researchers obtained their select agent samples from the researcher that was the custodian of the stock. They did not directly obtain samples from the material stored in the cold room.

[REDACTED] was used by [REDACTED] This room once contained a [REDACTED]

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Continuation of FD-302 of [REDACTED], On 02/13/2006, Page 4

A 5-liter fermenter in Room [REDACTED] was used for pilot fermentation runs. BRUCE IVINS lent the fermenter to [REDACTED]. [REDACTED] has never observed IVINS use a fermenter. IVINS does not use the fermentation method to grow his stock of Ames *B. anthracis*.

[REDACTED]

Suite [REDACTED] was used by [REDACTED]. Suite B3 was used by IVINS,

[REDACTED]

[REDACTED]

[REDACTED] has never heard of anyone employed at USAMRIID known as [REDACTED].

[REDACTED]

[REDACTED] BRUCE IVINS provided a tube containing approximately one milliliter of a purified 10^9 concentrated sample of Ames strain *B. anthracis*. [REDACTED]

[REDACTED]

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[REDACTED] stated that solutions of virulent Ames strain *Bacillus anthracis* were sometimes retained after challenges in the cold storage room of Suite [REDACTED] at the request of the principal investigator for comparison purposes. The principal investigator is ultimately responsible for ensuring the destruction of virulent material when it is no longer required. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Virulent Ames strain *B. anthracis* was never grown in the fermenters. [REDACTED] opined that a fermenter may be able to grow spores in the appropriate media similar to what is done in a flask. However, it would likely take days to complete the process and would not go unnoticed. No one has expressed an interest in using fermenters to produce virulent Ames strain *Bacillus anthracis*. [REDACTED] has never observed the

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Continuation of FD-302 of [REDACTED]

, On 02/13/2006 , Page 5

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fermenters at USAMRIID being used by researchers of other facilities. All the fermenters have since been removed from Suite [REDACTED]. The 300 liter fermenter is the only one that [REDACTED] is aware of that was given to another facility. A record of fermentation runs may be stored on the computer that is associated with each fermenter.

[REDACTED] has never used a lyophilizer. However, there is a bench top SpeedVac located in the [REDACTED] Suite that is used to dry small quantities of *Bacillus anthracis* for weighing. Research using dry, powdered biological agents is restricted at USAMRIID. [REDACTED] was not aware that it was done until recently when [REDACTED] read a notice posted in the bathroom that alerted USAMRIID employees that [REDACTED] *anthracis* had been released in a biosafety level two laboratory in the facility. [REDACTED] saw the posting approximately two weeks ago and knows of no other details.

[REDACTED] was shown a photograph of a flask that was labeled [REDACTED] could not identify it and does not recall having seen it before. [REDACTED] noted that the handwriting on a label on the flask was similar to that of BRUCE IVINS. The photograph shown to [REDACTED] is maintained in the 1A section of the file.

[REDACTED] is aware of SOPs for the decontamination of Class II and Class III biosafety cabinets. Decontamination is performed using paraformaldehyde. [REDACTED]

[REDACTED] has never entered a virology hot suite. All hot suite personnel were involved in autoclaving biological waste material. Waste material was bagged and autoclaved. Containers can be decontaminated by fifteen minutes of ultraviolet light in the "pass-through" boxes. Equipment is decontaminated in the airlocks.

[REDACTED] has never been on the hot side of Building [REDACTED]

[REDACTED]

[REDACTED] work is recorded in lab notebooks located in [REDACTED] office. [REDACTED] is not aware of any unofficial or unrecorded work with *Bacillus anthracis* or its simulants.

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Continuation of FD-302 of [redacted], On [redacted], Page 6

[redacted] has never used pre-stamped envelopes and has never observed one at USAMRIID. [redacted] has observed plastic containers in animal rooms. [redacted] does not recall the manufacturer or the exact size of the containers. [redacted] used [redacted] hands to indicate that the containers approximated a measurement of approximately 10 inches x 18 inches x 6 inches.

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[redacted] is the only person whom [redacted] is aware of that has the skill to weaponize *Bacillus anthracis*.

[redacted] has never hosted a foreign scientist or escorted a foreign scientist in the hot suites. [redacted] has never observed unauthorized personnel in the hot suites. [redacted] is not a member of the [redacted]

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The following investigation was conducted by SA [redacted] on
Thursday, April 20, 2006:

The AMERITHRAX Task Force maintains a master list of all persons of interest (POI) who have either been investigated or are currently being investigated for their possible connection to the anthrax mailings in 2001. The list is maintained on the AMERITHRAX shared network drive and is now being placed into Automated Case System (ACS) via this document. This will enable the list to be electronically searched in ACS. The list was last updated on October 25, 2005. The list is represented in its entirety below:

b7E

Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
------	-------------	-----------------------------	---------------------	------------	-------------------	-------------------	--------------------------------	----------------------	---------------------------	---------------------------

LSU					Y	03/05/02					
USAMRIID	WF				Y	N	07/30/02	N	N	Y	Y
None	NK	H			N	Y	N				
USAMRIID	WF				Y	N	05/30/02	Y	Y	Y	Y
USAMRIID	WF				N	Y	02/12/03	Y	Y	Y	Y
USAMRIID	WF				N	Y	11/23/02	Y	Y	Y	Y
USAMRIID	WF				Y	N	07/30/02	Y	N	Y	Y
CDC							03/23/02				
USAMRIID	WF				Y	N	06/04/02	Y	N	N	Y
[redacted]	BA					N	01/23/02				
USAMRIID	WF				Y	N	05/01/02	N	N	Y	Y
BYU							N				
MRI							N				
MRI							N				
None	SC				N		N				
None							N				
None					Y		09/03/02				
USAMRIID	WF				N	Y	06/21/02			Y	Y
BYU							07/27/02				

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2



NMRC

05/02/02

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USAMRIID WF

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10/29/03

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N

N

Y

USAMRIID WF

Y N

11/29/02

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USAMRIID WF

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06/04/02

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Y

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USAMRIID WF

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01/17/04

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USAMRIID WF

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05/17/02

Y

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USAMRIID WF

Y N

12/23/02

N

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Name

Affiliation

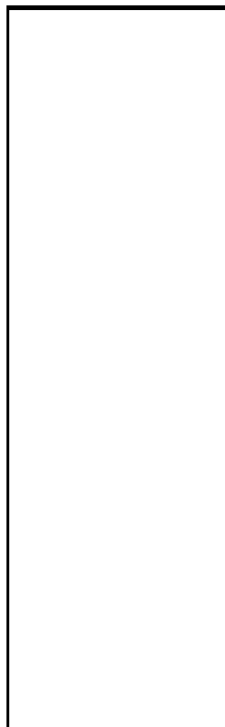
Current Heightened
Location Scrutiny
(Division)

Case Agent

Access POI
Only (Y/N)
(Y/N)

☐ Report
(Date)

TIME & LEAVE & HANDWRI KEYCARD
ATTEND TRAVEL TING ACCESS
ANCE RECORD SAMPLES FILE (Y/N)
RECOR (Y/N) (Y/N)
D (Y/N)



USAMRIID WF

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12/02/02

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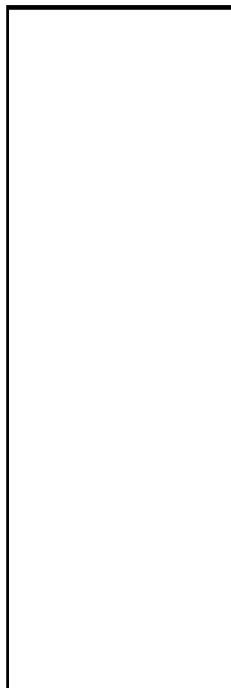
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Name

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USAMRIID WF

LLNL

CDC

USAMRIID WF

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USAMRIID WF

MRI

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USAMRIID BA

USAMRIID WF

Affiliation Current Heightene
Location Scrutiny
(Division)

		07/12/02					
N	Y	05/20/02	N	N	Y	Y	
		04/30/02					
		03/25/02					
Y	N	08/13/03	Y	Y	Y	Y	
N	Y	02/26/04	N	N	Y	Y	

N

Y	N	11/29/02	N	N	Y	Y	
---	---	----------	---	---	---	---	--

N

08/14/02

N	Y	01/25/02	Y	Y	Y	Y	
---	---	----------	---	---	---	---	--

N N

N

Y	N	01/03/03	Y	Y	Y	Y	
---	---	----------	---	---	---	---	--

Access POI	Report	TIME & LEAVE & HANDWRI	KEYCARD
Only (Y/N)	(Date)	ATTEND TRAVEL TING	ACCESS
(Y/N)		ANCE RECORD SAMPLES	FILE (Y/N)
		RECOR (Y/N)	(Y/N)
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		07/15/02					
N	Y	03/20/02	N	N	N	N	
		N					
N	N	N					
		N					
		07/17/02					
N	Y	11/12/02			N	Y	
N	Y	06/22/02	Y	N	Y	Y	
		N					
N	Y	05/17/02	N	N	Y	Y	
N	Y	06/24/02	N	N	Y	Y	
N	Y		N	N	N	N	
Y		03/03/02					

Name

USAMRIID WF

USAMRIID WF

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Affiliation

Current Heightened

Location Scrutiny

(Division)

Case

Agent

Access POI

Only (Y/N)

(Y/N)

Report

(Date)

TIME &

ATTEND

ANCE

RECOR

D (Y/N)

LEAVE &

TRAVEL

RECORD

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SAMPLES

(Y/N)

(Y/N)

KEYCARD

ACCESS

FILE (Y/N)

USAMRIID WF

UNM

WF

MRI

BYU

UNM

USAMRIID WF

BATTELLE

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09/19/02

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05/17/02

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06/25/02

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05/29/03

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07/10/02

07/12/02

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07/12/02

05/22/02

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11/25/02

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02/13/02

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USAMRIID WF

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MRI

BYU

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USAMRIID WF

BATTELLE

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N

06/24/02

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Y

Y

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Y

02/27/02

N

04/04/02

N

N

N

Y

03/20/04

N

N

N

Y

07/15/02

Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
[Redacted]	[Redacted]						07/15/02 N				
	USAMRIID	WF			N	Y	01/03/03	Y	Y	N	Y
	USAMRIID	WF	H		N	Y	06/21/03	Y	Y	Y	Y
					Y		05/27/02				
	USAMRIID	WF			Y	N	11/19/02	N	N	Y	Y
	USAMRIID	WF			Y	N	12/29/02	N	N	Y	Y
[Redacted]	USAMRIID	WF			N	Y	03/25/02	N	N	Y	Y
[Redacted]	[Redacted]						N				
	USAMRIID	WF			Y	N	Requested	N	N	N	Y
	None				Y		03/05/02				
	[Redacted]						07/15/02 N				
	USAMRIID	WF			Y	N	12/17/02	N	N	Y	Y
	USAMRIID	WF			Y	N	05/13/04	N	N	N	Y
[Redacted]	USAMRIID	WF			N	Y	05/14/02	Y	Y	Y	Y
[Redacted]	[Redacted]						N				
	USAMRIID	WF			N	Y	08/19/02	Y	Y	Y	Y
	[Redacted]						05/22/02 N				
	USAMRIID	WF	H		N	Y	5/13/02*	Y	Y	Y	Y

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MRI						N				
MRI						N				
USAMRIID	WF				Y	N	11/21/02	N	N	Y
USAMRIID	WF				N	Y	Requested	N	N	N
None							01/26/02			
USAMRIID	WF				N	Y	07/16/03	N	N	Y
USAMRIID	WF						N			
USAMRIID	WF				N	Y	05/07/02	N	Y	Y
CDC							03/27/02			
MRI							N			
MRI							N			
BATTELLE							07/16/02			
MRI							N			
BATTELLE							07/18/02			
BATTELLE							07/17/02			
USAMRIID	WF				Y	N	06/24/02	Y	N	Y
AFIP							N			
BATTELLE							07/18/02			
USAMRIID	WF				N	Y	11/24/02	N	Y	N
BATTELLE							07/18/02			
NMRC							05/02/02			
USAMRIID	WF				Y	N	01/16/03	N	N	Y
BATTELLE							08/09/02			
MRI							N			
BATTELLE							07/18/02			






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Name

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI Only (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)

N

DPG				02/26/03				
BATTELLE				07/22/02				
USAMRIID WF		Y	N	06/26/02	N	Y	Y	Y
USAMRIID WF		Y	N	06/26/02	N	N	Y	Y
USAMRIID WF		Y	N	Requested	N	N	N	Y
BATTELLE				07/22/02				
USAMRIID, WF		Y	N	06/24/02	N	Y	Y	Y
U C								
BERKELEY								
MRI				N				
BATTELLE				08/01/02				
AFIP				05/22/02				
AFIP				05/22/02				
MRI				N				
CDC				07/13/02				
BATTELLE				07/18/02				
USAMRIID WF		Y	N	10/23/03	Y	N	N	Y
USAMRIID WF		Y	N		N	N	N	N
USAMRIID WF		N	Y	07/10/03	N		N	Y
BATTELLE				07/23/02				
BATTELLE				07/26/02				
MRI				N				
USAMRIID WF		Y	N	08/16/04	N	N	N	Y
USAMRIID WF		Y	N	04/12/04	N	N	N	Y
USAMRIID WF		N	Y	05/07/02	N	N	Y	Y
USAMRIID WF		N	Y	06/25/02	Y	N	Y	Y

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Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
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	AFIP						N				
	USAMRIID	WF			Y	N	04/07/04	N	N	N	Y
	UC Berkeley						N				
							09/24/02				
	BATTELLE						07/23/02				
	USAMRIID	WF			N	Y	06/25/02	Y	N	Y	Y
							08/14/02				
	USAMRIID	WF			Y	N	07/08/02	N	Y	Y	Y
	USAMRIID	WF					01/17/02				
	NMRC						05/03/02				
	BATTELLE						08/12/02				
	BATTELLE						07/25/02				
	MRI						N				
	AFIP						06/01/02				
	USAMRIID	WF			Y	N	05/17/02	N	Y	Y	Y
	LSU						04/29/02				
	USAMRIID	WF			N	Y	06/26/02	Y	N	Y	Y
	USAMRIID	WF			Y	N	11/21/03	N	N	N	Y
	USAMRIID	WF			Y	N	11/19/02	N	N	N	Y
							N				
	MRI						N				
	LSU						N				
	MRI						N				
	LLNL						04/30/02				
	MRI						06/13/03				
	NMRC						N				
							01/24/02				

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Name

MRI					N				
AFIP					05/29/02				
USAMRIID	WF			Y	N	05/17/02	N	N	Y
Affiliation	Current	Heightened		Access	POI	Report	TIME &	LEAVE &	HANDWRI
	Location	Scrutiny	Agent	O n l y	(Y/N)	(Date)	ATTEND	TRAVEL	TING
	(Division)			(Y/N)			ANCE	RECORD	SAMPLES
							FILE	(Y/N)	
							RECOR	(Y/N)	(Y/N)
							D (Y/N)		

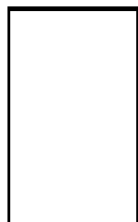
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AFIP					N				
LSU					05/31/02				
USAMRIID	WF			Y	N	06/22/02	Y	Y	Y
					N				
MRI					N				
USAMRIID	WF			N	Y	05/08/02	Y	N	Y
USAMRIID	WF			Y	N	06/27/02	N	N	Y
BATTELLE						07/23/02			
					N				
USAMRIID	WF			N	Y	05/21/02	Y	N	Y
AFIP						05/28/02			
USAMRIID	WF			Y	N	03/05/03	Y	Y	Y
USAMRIID	WF					01/16/02			
MRI					N				
UNM					N				
USAMRIID	WF			Y	N	05/27/02	Y	Y	Y
USAMRIID	WF			Y	N	04/10/04	N	N	N
						01/23/02			
USAMRIID	WF			Y	N	03/01/04	N	N	N
CDC						03/29/02			
USAMRIID	WF			Y	N	05/23/02	N	N	N
MRI						06/13/03			
BATTELLE						08/09/02			
USAMRIID	WF			N	Y	05/20/02	Y	Y	Y
BATTELLE						07/24/02			

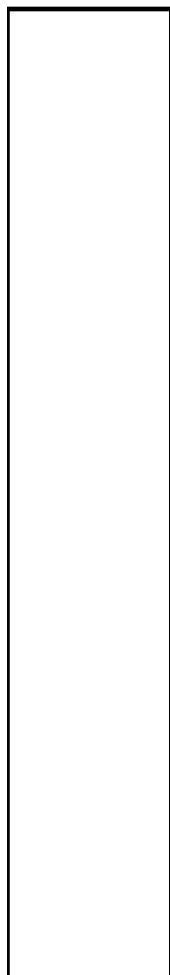
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Name



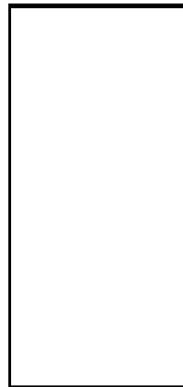
AFIP					05/30/02				
	SD				N	N			
USAMRIID	WF			N	Y	06/27/02	N	Y	Y
NMRC						05/29/02			
Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL RECORD	HANDWRITING SAMPLES
							KEYCARD	ACCESS	FILE (Y/N)
							RECOR D (Y/N)	(Y/N)	
USAMRIID	WF			N	Y	06/28/02	Y	Y	Y
CDC						05/01/02			
UNM						N			
BYU						05/10/02			
USAMRIID	WF			Y	N	07/01/02	N	Y	N
UNM						N			
BATTELLE						07/25/02			
SCRANTON						03/13/02			
						09/03/02			
AFIP						05/28/02			
USAMRIID	WF			Y	N	07/02/02	Y	Y	Y
USAMRIID	WF			N	Y	05/15/02	Y	N	Y
USAMRIID	WF			N	Y	06/27/02	Y	Y	Y
USAMRIID	WF			Y	N	03/03/03	N	Y	Y
UNM						N			
BATTELLE						07/31/02			
USAMRIID	WF			Y	N	07/03/02	N	N	Y
USAMRIID	WF			Y	N	07/01/02	N	N	Y
USAMRIID	WF			Y	N	02/28/03	N	N	Y
BATTELLE						N			

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Name

AFIP					05/31/02				
USAMRIID	WF			Y	N	11/07/03	N	N	Y
BATTELLE						07/26/02			
MRI						N			
BATTELLE						07/26/02			
BATTELLE						07/26/02			
USAMRIID	WF			N	Y	05/20/02	N	Y	Y
						03/06/02			

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Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
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MRI						N				
BATTELLE						07/30/02				
						08/30/02				
						N				
						N				
USAMRIID	WF			Y	N	07/01/02	N	Y	Y	Y
BATTELLE						08/01/02				
UNM						N				
MRI						N				
USAMRIID	WF			N	Y	07/05/02	N	Y	N	Y
AFIP						05/30/02				
(same as USAMRIID)						N				
	WF					N				
None				Y		01/27/02				
USAMRIID	WF			N	Y	07/08/02	N		Y	Y
USAMRIID	WF	H		N	Y	06/07/03*	N	N	N	Y
AFIP						06/06/02				

Name

UC Berkeley

N

03/05/02

USAMRIID WF

N Y

07/09/02

Y

N

Y

Y

USAMRIID WF

N Y

05/08/02

Y

Y

Y

IITRA

07/30/02

N

USAMRIID WF

N Y

07/26/02

Y

Y

Y

Y

AFIP

06/18/02

USAMRIID WF

N Y

07/02/03

N

Y

Y

Y

USAMRIID WF

N Y

07/03/02

N

Y

N

Y

USAMRIID WF

N Y

07/03/03

Y

Y

Y

Y

BATTELLE

08/01/02

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL	HANDWRITING RECORDS	KEYCARD ACCESS FILE (Y/N)
USAMRIID	WF	H		N	Y	08/05/02	Y	Y	Y	Y
USAMRIID	WF			N	Y	12/04/02	N	Y	Y	Y
USAMRIID	WF	H		N	Y	01/24/02	N	N	Y	N
NAU						05/20/02				
DPG						N				
LSU						N				
USAMRIID	WF			N	Y	10/15/03	N	N	N	N
USAMRIID	WF	H		N	Y	06/11/02	Y	Y	Y	Y
USAMRIID	WF			Y	N	05/20/02	Y	Y	Y	Y
USAMRIID	WF			Y	N	11/27/02	N	N	N	Y
USAMRIID	WF			N	Y	03/21/02	N	N	N	N
BATTELLE						08/08/02				

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MRI

N

BATTELLE

08/05/02

USAMRIID WF H

N Y

06/10/02

Y

Y

Y

Y

USAMRIID WF

N Y

12/04/02

N

Y

Y

Y

USAMRIID WF H

N Y

01/24/02

N

N

Y

N

NAU

05/20/02

DPG

N

LSU

N

USAMRIID WF

N Y

10/15/03

N

N

N

N

USAMRIID WF H

N Y

06/11/02

Y

Y

Y

Y

USAMRIID WF

Y N

05/20/02

Y

Y

Y

Y

USAMRIID WF

Y N

11/27/02

N

N

N

Y

USAMRIID WF

N Y

03/21/02

N

N

N

N

BATTELLE

08/08/02

Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI Only (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
	USAMRIID	WF			Y	N	02/15/04	N	N	N	Y
	USAMRIID	WF			N	Y	07/03/02	Y	Y	Y	Y
	BATTELLE						N				
	DPG						N				
	UNM						N				
					Y		03/02/02				
	BATTELLE						08/05/02				
	USAMRIID	WF			N	Y	N/A	y	N	N	Y
	USAMRIID	WF	H		N	Y	02/10/03	N	Y	Y	Y
							N				
USAMRIID	WF			N	Y	05/17/02	N	N	Y	Y	
USAMRIID	WF			N	Y	07/10/02	Y	Y	Y	Y	
							N				
None							09/25/02				
None							09/27/02				

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	USAMRIID	WF			N	Y	05/20/02	Y	N	Y	Y
	AFIP						06/10/02				
	USAMRIID	WF			N	Y	07/07/02	N	N	Y	Y
	LSU						05/14/02				
							09/28/02				
	USAMRIID	WF			Y	N	01/21/03	N	Y	N	Y
	USAMRIID	WF			N	Y	07/07/02	N	Y	N	Y
	UNM						N				
	USAMRIID	WF			N	Y	12/28/02	N	N	Y	Y
	UNM						N				

[Redacted]	USAMRIID	WF	[Redacted]	N	Y	05/20/02	Y	N	Y	Y
	USAMRIID	WF		Y	N	11/25/02	N	N	N	Y
	USAMRIID	WF		N	Y	07/02/02	Y	N	Y	Y

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[Redacted]	USAMRIID	WF	[Redacted]	N	Y	02/28/02	Y	N	Y	Y	
	BATTELLE					08/12/02					
	BATTELLE					08/06/02					
	USAMRIID	WF		H	N	Y	08/02/02	N	Y	Y	Y
	USAMRIID	WF			N	Y	07/29/02	Y	N	Y	Y
	BYU					08/30/02					
	LLNL					05/01/02					
	USAMRIID	WF			Y	N	07/29/02	Y	N	Y	Y

BATTELLE		08/06/02
IITRA	[Redacted]	06/11/02
UNM		N
		Y N 03/12/04
UC Berkeley		N

UNM		N
USAMRIID	WF	[Redacted] N Y 12/03/03 N N N Y
MRI		N

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Name

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL	HANDWRITING RECORD (Y/N)	KEYCARD ACCESS FILE (Y/N)
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[Redacted]	BATTELLE					03/02/02				
	USAMRIID	WF				08/08/02				
	BYU					01/16/03	N	N	Y	Y
	MRI					08/30/02				
	USAMRIID	WF				N 04/01/03	N	N	N	Y

DPG				Y	01/23/02					
AFIP					05/31/02					
USAMRIID WF			N	Y	01/02/03	Y	Y	Y	Y	
BYU					N					
USAMRIID WF			Y	N	11/03/03	N	Y	N	Y	
USAMRIID WF			N	Y	05/20/02	Y	Y	Y	Y	
BATTELLE					08/05/02					
BATTELLE					08/09/02					
USAMRIID WF			Y	N	12/05/03	N	N	N	Y	
					N					
LSU			N	Y		N	N	N	N	
MRI					N					
USAMRIID WF			N	Y	12/20/02	N	Y	Y	Y	
USAMRIID WF			N	Y	05/09/02	N	N	Y	Y	
USAMRIID WF			N	Y	07/29/02	N	N	Y	Y	
MRI					N					
					09/30/02					
USAMRIID WF			Y	N	02/21/04	N	N	N	Y	
DCLS					N					
DPG					N					
ITRA					06/06/02					
BATTELLE					08/13/02					
Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Date)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
USAMRIID WF				N	Y	07/09/02	N	Y	N	Y
None						N				

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USAMRIID	WF		Y	N	12/06/02	Y	N	N	Y
USAMRIID	WF		N	Y	12/16/02	N	N	Y	Y
USAMRIID	WF		Y	N	12/04/02	N	N	N	Y
USAMRIID	WF		Y	N	04/10/04	N	N	N	Y
BATTELLE					08/07/02				
BATTELLE					08/12/02				
USAMRIID	WF		N	Y	07/11/02	Y	Y	Y	Y
USAMRIID	WF	H	WFO	N	Y	06/30/03	Y	Y	Y
MRI					N				
BYU					N				
USAMRIID	WF		N	Y	5/15/02*	Y	Y	Y	Y
USAMRIID	WF		Y	N		N	N	N	N
BATTELLE					08/13/02				
USAMRIID	WF		N	Y	12/12/02	N	N	N	Y
USAMRIID	WF		Y	N	12/20/02	N	N	N	N
USAMRIID	WF		Y	N		N	N	N	N
BATTELLE,					N				
MRI									
USAMRIID	WF	H	N	Y	07/10/02	N	N	Y	Y
USAMRIID	WF		N	Y	01/10/03	N	Y	N	Y
USAMRIID	WF		Y	N	04/10/03	N	N	N	Y
					08/14/02				
USAMRIID	WF		N	Y	08/29/02		Y	N	Y
USAMRIID	WF		Y	N	07/18/02	N	Y	N	Y
BATTELLE					08/12/02				
USAMRIID	WF		Y	N	02/29/04	N	Y	N	Y

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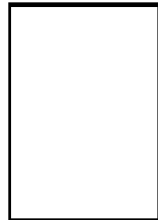
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Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	<input type="checkbox"/> Report (Date)	TIME & ATTENDANCE RECOR D (Y/N)	LEAVE & TRAVEL (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
<div></div>	USAMRIID	WF			N	Y	07/16/02	Y	Y	Y	Y
	BATTELLE						08/29/02				
	USAMRIID	WF	H		N	Y	06/05/04	N	N	Y	N
	USAMRIID	WF			Y	N	12/03/02		Y	Y	Y
	USAMRIID	WF			N	Y	06/27/03	N	Y	Y	Y
	MRI						N				
	USAMRIID	WF			Y	N	12/13/02	N	N	Y	Y
	BATTELLE						08/26/02				
	UNM						N				
	MRI						N				
	USAMRIID	WF			Y	N	07/16/02			Y	Y
	CDC						03/28/02				
	USAMRIID	WF			Y	N	03/27/04	Y	N	Y	Y
	USAMRIID	WF			N	Y	05/20/02	N	N	Y	Y
	CDC						03/26/02				
	USAMRIID	WF			Y	N	07/10/02	N	Y	N	Y
	USAMRIID	WF			Y	N	04/26/04	N	Y	N	Y
	AFIP						N				
	AFIP						05/28/02				
	USAMRIID	WF	H		N	Y	07/17/02	Y		Y	Y
MRI		<input type="checkbox"/>				N					
BATTELLE							11/07/02				
USAMRIID	WF			Y	N	03/26/04	N	Y	Y	Y	
UNM							N				

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Name

USAMRIID WF Buell N Y 06/06/02 Y N Y Y
IITRA 07/12/02
N

BYU 07/23/02

Affiliation Current Heightened Case Access POI Report TIME & LEAVE & HANDWRI KEYCARD
Location Scrutiny Agent Only (Y/N) (Date) ATTEND TRAVEL TING ACCESS
(Division) (Y/N) ANCE RECORD SAMPLES FILE (Y/N)
RECOR (Y/N) (Y/N)
D (Y/N)

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BYU 07/19/02

MRI 02/26/03

UNM N

USAMRIID WF N Y 05/30/02 N N Y Y

USAMRIID WF H N Y 07/14/02 Y Y Y Y

LSU 05/01/02

MRI N

BATTELLE 10/04/02

USAMRIID WF N Y 06/06/02 N Y Y Y

UC Berkeley N

USAMRIID WF N Y 05/08/02 N N N Y

BATTELLE 11/01/02

USAMRIID WF Y N N N N N

SCRANTON 03/21/02

USAMRIID WF N Y 01/21/02 N Y Y Y

MRI N

USAMRIID WF Y N 12/23/02 N N N Y

SCRANTON 03/25/02

UNM N

USAMRIID WF N Y 05/29/02 N Y Y

USAMRIID WF H N Y 06/18/02 Y N Y Y

AFIP 07/15/02

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Ivins, Bruce





Name

USAMRIID, WF
SCRANTON

BYU

LSU

AFIP

BATTELLE

USAMRIID WF

Affiliation Current Heightened
Location Scrutiny
(Division)



N

Y

01/01/02

N

N

Y

Y

07/02/02

05/01/02

06/05/02

N

N



N

Y

06/13/02*

Report

Y

Y

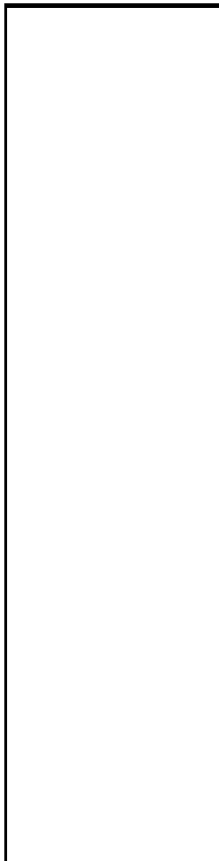
Y

Y

(Date)

TIME & LEAVE & HANDWRI KEYCARD
ATTEND TRAVEL TING ACCESS
ANCE RECORD SAMPLES FILE (Y/N)
RECOR (Y/N) (Y/N)
D (Y/N)

b7E



USAMRIID

BATTELLE

BATTELLE

USAMRIID WF

USAMRIID WF

USAMRIID WF

USAMRIID WF

USAMRIID WF

LLNL

BATTELLE

USAMRIID WF

DPG

USAMRIID WF

USAMRIID WF

USAMRIID

USAMRIID WF

None



Y

N

04/03/04

N

N

N

Y

10/31/02

10/31/02



N

Y

07/31/02

N

Y

Y

Y

N

Y

12/02/02

N

N

Y

N

N

Y

6/27/02*

N

Y

Y

Y

Y

N

11/21/02

N

N

N

Y

Y

N

N/A

N

N

N

N

04/26/02

03/14/03

Y

N

N

N

N

N

03/07/03

N

Y

05/28/02

N

N

N

Y

Y

N

N

N

N

N

Y

N

01/14/03

Y

Y

N

Y

10/24/02

N

N

Y

Y

Y

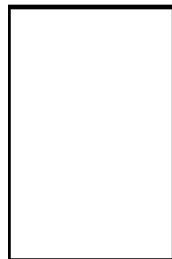
03/12/02

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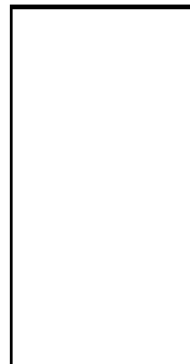
Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
[Redacted]	USAMRIID	WF			Y	N	07/17/02	Y	Y	Y	Y
	USAMRIID	WF			N	Y		N	N	N	N
	CDC						03/26/02				
	IITRA						06/19/02				
	None	WF		Y	N		11/06/04				
	AFIP						06/04/02				
	MRI						N				
	BYU						07/24/02				
	None				Y		03/07/02				
	BATTELLE						03/20/03				
None				N	Y						
[Redacted]	USAMRIID	WF			N	Y	7/18/02*	N	N	Y	Y
	USAMRIID	WF			Y	N	04/10/03	N	N	N	Y
	USAMRIID	WF			N	Y	06/14/02	Y	Y	Y	Y
	BATTELLE						05/21/03				
	MRI						N				
	NAU						05/22/02				
					N		03/13/02				
	USAMRIID	WF			Y	N	12/16/02	N	N	Y	Y
	NAU						05/23/02				
					N		07/25/02				
[Redacted]	USAMRIID	WF					N				
	USAMRIID	WF			Y	N	05/10/02	N	N	N	Y
	NMRC						05/03/02				
	UC Berkeley						N				

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Knauert, Frederick



Name

BATTELLE

05/27/03

MRI

N

MRI

N

MRI

N

AFIP

N

LLNL

05/01/02

USAMRIID WF

N y

01/23/03

N

N

Y

Y

USAMRIID WF

Y N

N/A

N

N

N

Y

MRI

N

USAMRIID WF H

N Y

01/26/02

Y

N

Y

N

USAMRIID WF

Y N

11/15/02

N

N

N

Y

USAMRIID WF

Y N

05/26/04

N

N

N

Y

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BATTELLE

05/29/03

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)
USAMRIID	WF			N	Y
USAMRIID	WF			N	Y
UNM					N
AFIP					06/06/02
USAMRIID	WF			Y	N
					03/15/02
				N	N
BATTELLE					05/30/03
					N
USAMRIID	WF			Y	N
BATTELLE					06/06/03
USAMRIID	WF			N	Y

Report (Date)	TIME & ATTENDANCE	LEAVE & RECORD	HANDWRITING SAMPLES	KEYCARD ACCESS FILE (Y/N)
05/29/03	N	Y	N	Y
07/15/02	Y	Y	Y	Y
06/06/02	N	N	N	N
03/15/02				
05/30/03	Y	N	Y	Y
06/06/03	N	N	N	Y

Report (Date)	TIME & ATTENDANCE	LEAVE & RECORD	HANDWRITING SAMPLES	KEYCARD ACCESS FILE (Y/N)
05/29/03	N	Y	N	Y
07/15/02	Y	Y	Y	Y
06/06/02	N	N	N	N
03/15/02				
05/30/03	Y	N	Y	Y
06/06/03	N	N	N	Y



USAMRIID WF

N Y

05/29/02

N

Y

N

Y

USAMRIID WF

N Y

07/15/02

Y

Y

Y

Y

UNM

N

AFIP

06/06/02

USAMRIID WF

Y N

N

N

N

N



03/15/02

N

N

BATTELLE

05/30/03

N

USAMRIID WF

Y N

07/16/02

Y

N

Y

Y

BATTELLE

06/06/03

USAMRIID WF

N Y

05/29/02

N

N

N

Y

Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
[Redacted]	CDC						04/24/02				
	BATTELLE						06/17/03				
	BATTELLE						N				
	USAMRIID	WF			Y	N	04/10/03	N	N	N	Y
	DPG						12/13/02				
	USAMRIID	WF			Y	N	07/15/02	N	Y	N	Y
							N				
	USAMRIID	WF			Y	N	12/11/02	N	N	Y	Y
	BATTELLE						06/10/03				
	USAMRIID	WF			Y	N	12/17/02	N	N	Y	Y
	BATTELLE						06/14/03				
	USAMRIID	WF			Y	N	07/17/02	Y	N	Y	Y
							N				
							N				
	USAMRIID	WF			N	Y	07/22/02	N	Y	Y	Y
UC Berkeley						N					
USAMRIID	WF			N	Y	2/25/03*	N	Y	N	Y	
USAMRIID	WF			N	Y	05/21/02	N	N	N	Y	

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[Redacted]	UC Berkeley						03/11/02					
							01/25/02					
	USAMRIID			H		N	Y	11/18/03	N	N	Y	N
							01/21/02					
							N					
	USAMRIID	WF			Y	N	01/21/03	N	N	Y	Y	
	USAMRIID	WF			Y	N	07/22/02	Y	N	Y	Y	



Name



DPG					N				
UC Berkeley					N				
USAMRIID	WF			N	Y	08/13/02	Y	N	Y
USAMRIID	WF			N	Y	08/13/02	Y	N	Y
USAMRIID	WF			Y	N	05/30/02	N	Y	N
BYU						N			
BYU						N			
USAMRIID	WF	H		N	Y	11/18/02	N	N	N
UNM						N			
						06/30/02			
USAMRIID	WF	H		N	Y	07/19/02	Y	N	Y
						N			
USAMRIID	WF			Y	N	11/18/02	N	N	N
UC Berkeley						N			
USAMRIID	WF			Y	N	Requested	N	N	N
USAMRIID	WF			Y	N	04/30/04	N	N	N

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DPG					N				
BATTELLE					06/24/03				
Affiliation	Current	Heightened	Case	Access	POI	Report	TIME &	LEAVE &	HANDWRI
	Location	Scrutiny	Agent	O n l y	(Y/N)	(Date)	ATTEND	TRAVEL	TING
	(Division)		(Y/N)				ANCE	RECORD	SAMPLES
							FILE	(Y/N)	
							RECOR	(Y/N)	(Y/N)
							D (Y/N)		

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NMRC						05/06/02			
UNM						N			
USAMRIID	WF			N	Y	06/18/04	N	N	N
USAMRIID	WF			N	Y	6/14/02*	Y	Y	Y
DPG						N			

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<div></div>	USAMRIID	WF	<div></div>	Y	N	01/29/03	N	N	Y	Y
	IITRA					06/05/02				
	BYU					N				
	USAMRIID	WF	<div></div>	Y	N	01/14/03	N	N	N	Y
	UNM					N				
						10/02/02				
	USAMRIID	WF	<div></div>	Y	N		N	N	N	N
	MRI					N				
	None			N	Y					
	USAMRIID	WF	<div></div>	Y	N	N/A	Y	N	N	Y
	BATTELLE					N				
	BATTELLE					06/25/03				
	NMRC					05/03/02				
	AFIP					06/06/02				
	DPG					N				
	IITRA					06/06/02				
	USAMRIID	WF	<div></div>	Y	N		N	N	N	N
	CDC					04/26/02				
	DPG		<div></div>			04/07/03				
					N	N				
					03/25/02					
USAMRIID	WF	<div></div>	N	Y	07/17/02	N	Y	N	Y	
BATTELLE					06/30/03					

Name

Affiliation

Current Location (Division)

Heightened Scrutiny

Case Agent

Access Only (Y/N)

POI (Y/N)

Report (Date)

TIME & ATTENDANCE RECORD (Y/N)

LEAVE & TRAVEL RECORD (Y/N)

HANDWRITING SAMPLES (Y/N)

KEYCARD ACCESS FILE (Y/N)

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Y 03/20/02

N

07/09/03

N

BATTELLE

MRI

USAMRIID WF

Y N N N N N

LLNL

04/27/02

USAMRIID WF

Y N 12/05/02 N N N N

USAMRIID WF

Y N 01/10/03 N N Y Y

MRI

N

USAMRIID WF

Y N Requested N N N Y

USAMRIID WF

N Y 7/25/02* Y Y Y Y

UC Berkeley

03/08/02

b6
b7C

BATTELLE

07/14/03

USAMRIID WF H

N Y Requested Y Y N N

01/16/02

USAMRIID WF

Y N N/A N N N N

USAMRIID WF

N Y 05/20/02 N N Y N

BATTELLE

08/20/02

USAMRIID WF H

N Y 06/30/03 N N Y Y

USAMRIID WF

Y N 12/24/02 N Y Y Y

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01/21/02

USAMRIID WF

N

USAMRIID WF H

N Y 06/21/02 Y N Y Y

CDC


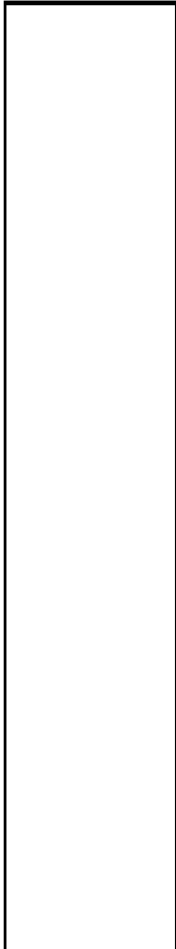






03/26/02

USAMRIID WF

Y N Requested N N N Y

CDC

03/22/02

Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECOR D (Y/N)	LEAVE & TRAVEL (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
 <i>Mikesell, Oliver H.</i> 	BATTELLE						07/15/03				
	DPG						04/07/03				
	AFIP						05/06/02				
	DPG						N				
	USAMRIID	WF	H		N	Y	05/12/03	N	N	Y	Y
	BATTELLE						N				
	BATTELLE						07/15/03				
	MRI						N				
	USAMRIID	WF			N	Y	07/17/02	Y	N	Y	Y
	USAMRIID	WF			Y	N	02/25/03	Y	Y	Y	Y
	CDC						04/26/02				
	UNM						N				
	None						01/22/02				
	DPG						04/07/03				
							N				
	USAMRIID	WF			Y	N	12/11/02	Y	Y	Y	Y
							N				
	BATTELLE						N				
USAMRIID	WF			Y	N	07/17/02	Y	Y	Y	Y	
BATTELLE						N					
DPG						N					
MRI						N					
						09/25/02					
MRI						N					
CDC						04/20/02					
USAMRIID	WF			Y	N	02/24/03	N	N	Y	Y	
CDC						04/11/02					
BATTELLE						N					

Name

BATTELLE						N				
BATTELLE						N				
USAMRIID	WF			Y	N		N	N	N	N
Affiliation	Current	Heightened	Case	Access	POI	Report	TIME &	LEAVE &	HANDWRI	KEYCARD
	Location	Scrutiny	Agent	O n l y	(Y/N)	(Date)	ATTEND	TRAVEL	TING	ACCESS
	(Division)			(Y/N)			ANCE	RECORD	SAMPLES	FILE (Y/N)
							RECOR	(Y/N)	(Y/N)	
							D (Y/N)			

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BATTELLE						N				
USAMRIID	WF			Y	N	01/28/03	N	N	Y	Y
MRI										
BATTELLE										
None										
USAMRIID	WF			Y	N	12/19/02	N	N	Y	Y
USAMRIID	WF			Y	N	11/23/02	Y	N	Y	Y
USAMRIID	WF	H		N	Y	12/18/02	Y	N	Y	Y
MRI										
None										
None										
USAMRIID	WF			Y	N	02/17/02	N	N	N	Y
						N/A				
USAMRIID	WF			Y	N	12/31/02	N	N	Y	Y
USAMRIID	WF			N	Y	04/21/04	N	N	N	Y
MRI										
BYU										
MRI										
CDC						03/28/02				
UNM						N				

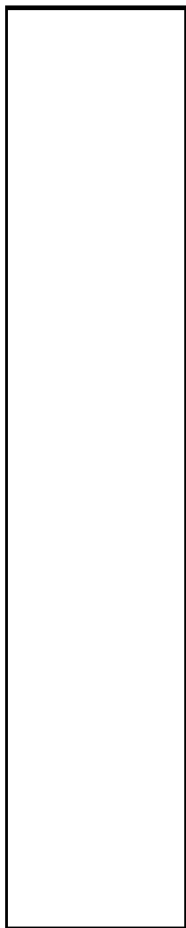
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Name

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL	HANDWRITING RECORDS	KEYCARD ACCESS FILE (Y/N)
AFIP						06/05/02				
UNM						N				
USAMRIID	WF			N	Y	05/28/02	Y	N	Y	Y
USAMRIID	WF			Y	N		N	N	N	N
USAMRIID	WF			Y	N	11/14/02	N	N	N	Y

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MRI						N				
BATTELLE						N				
LSU						04/30/02				
USAMRIID	WF			N	Y	05/23/02	N	Y	N	Y
USAMRIID	WF			N	Y	05/31/03	Y	Y	N	Y
USAMRIID	WF			N	Y					
BATTELLE						09/24/02				
USAMRIID	WF			Y	N	Requested	N	N	N	N
BATTELLE						N				
USAMRIID	WF			Y	N	03/11/02	N	N	N	Y
MRI						N				
USAMRIID	WF			N	Y	05/31/03	Y	Y	N	Y
USAMRIID	WF			N	Y		Y	Y	Y	N
USAMRIID	WF			Y	N	*12/04/02	N	N	Y	Y
BYU						N				
USAMRIID	WF			N	Y	01/21/03	N	Y	Y	Y
UNM						N				
USAMRIID	WF			N	Y	05/23/02*	Y	Y	Y	Y

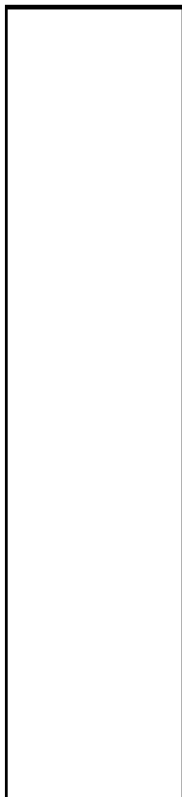
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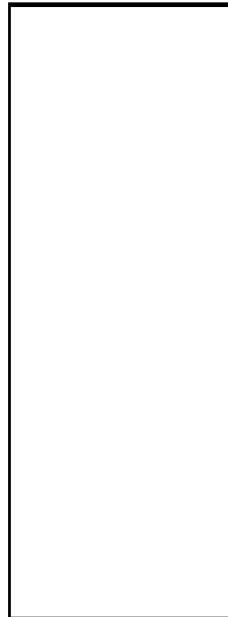
MRI						N				
UNM						N				
MRI						N				
USAMRIID	WF				Y	N	05/22/03	N	N	N Y
USAMRIID	WF				Y	N	12/20/02	N	N	Y Y
UNM							N			
AFIP							06/05/02			
BATTELLE							N			
USAMRIID	WF				Grow	N	Y	01/22/04	N	Y N Y
Affiliation	Current	Heightened	Case	Access	POI		Report	TIME &	LEAVE &	HANDWRI KEYCARD
	Location	Scrutiny	Agent	O n l y	(Y/N)		(Date)	ATTEND	TRAVEL	TING ACCESS
	(Division)			(Y/N)				ANCE	RECORD	SAMPLES FILE (Y/N)
								RECOR	(Y/N)	(Y/N)
								D (Y/N)		

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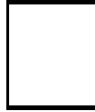
CDC							11/20/02			
USAMRIID	WF				N	Y	Requested	N	N	N Y
DPG							N			
							N			
AFIP							06/06/02			
							03/23/02			
USAMRIID	WF				N	Y	12/23/02	N	N	Y Y
USAMRIID	WF						03/10/02			
NMRC							05/06/02			
CDC							03/31/02			
USAMRIID	WF				Y	N	06/17/03		N	Y
BATTELLE							N			
							09/27/02			
NMRC							05/08/02			
BATTELLE							N			
NMRC							05/06/02			
MRI							N			

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Name

USAMRIID WF



Y N 12/26/02 N N N Y

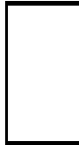
BATTELLE

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MRI

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USAMRIID WF



Y N 12/27/02* N N Y Y

BATTELLE

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USAMRIID WF H

N Y 05/21/02 Y Y Y Y

N

MRI

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BATTELLE

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USAMRIID WF



N Y 05/23/03 N N N Y

UNM

N

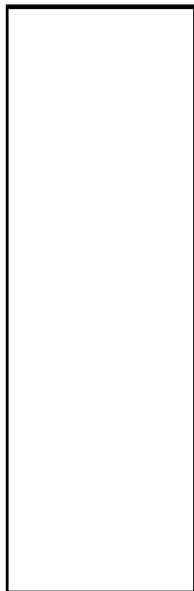
CDC

03/25/02

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
USAMRIID	WF			Y	N	12/26/02	N	N	N	Y
BATTELLE						N				
MRI						N				
USAMRIID	WF			Y	N	12/27/02*	N	N	Y	Y
BATTELLE						N				
USAMRIID	WF	H		N	Y	05/21/02	Y	Y	Y	Y
MRI						N				
BATTELLE						N				
USAMRIID	WF			N	Y	05/23/03	N	N	N	Y
UNM						N				
CDC						03/25/02				

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UNM

N

USAMRIID WF



N Y 05/22/02 Y Y Y Y

USAMRIID WF H

N Y 07/18/02 N Y Y Y

BATTELLE

N

USAMRIID WF

N Y 08/12/03 N N Y Y

UNM

N

USAMRIID WF

N Y 11/03/03 Y N N Y

BATTELLE

N

BATTELLE

N

N

UNM

N

N

USAMRIID WF



N Y N/A N N N N

DPG

N

[Redacted]	USAMRIID	WF	H	[Redacted]	N	Y	07/08/02	Y	N	Y	Y
	USAMRIID	WF		[Redacted]	Y	N	04/07/03	Y	N	Y	Y

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UNM				N
UC Berkeley				N

[Redacted]	USAMRIID	WF		Y	N	11/13/02	N	N	N	Y
	AFIP					06/05/02				
	USAMRIID	WF		Y	N	07/19/02	N	Y	N	Y
	USAMRIID	WF		N	Y	05/17/02	N	N	Y	Y
	UNM					N				
	USAMRIID	WF		Y	N	07/10/04	N	N	N	Y

[Redacted]	SCRANTON					03/20/02				
	USAMRIID	WF		N	Y	05/15/02	N	N	Y	Y
	USAMRIID	WF		Y	N		N	N	N	N
	USAMRIID	WF		N	Y	02/28/03	Y	Y	N	Y

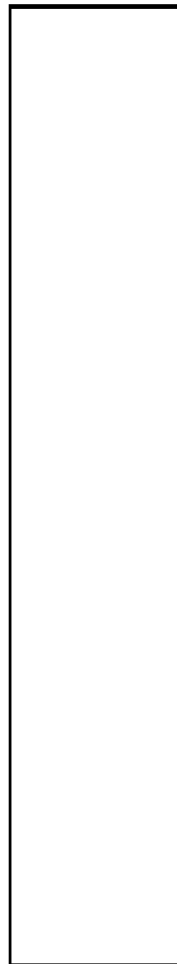
USAMRIID	WF		Y	N	01/25/03	N	N	Y	Y
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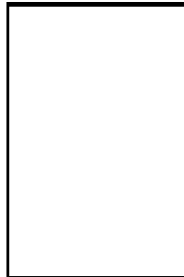
Name

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
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[Redacted]	BATTELLE					N				
	DPG					Y	01/16/02			
	USAMRIID	WF		N	Y	07/22/02	Y	N	N	Y
	USAMRIID	WF		N	Y	07/23/02	Y	N	N	Y
	IITRA					06/10/02				
	BATTELLE					N				
USAMRIID	WF		Y	N	07/23/02	N	Y	Y	Y	
USAMRIID	WF		N	Y	12/04/02	N	N	N	Y	
USAMRIID	WF		Y	N	07/30/02	N	N	N	Y	



Name



USAMRIID	WF		Y	N	12/24/02	N	N	N	Y
USAMRIID	WF				09/25/03				
USAMRIID	WF		N	Y	04/02/04	N	N	Y	N
USAMRIID	WF		Y	N	11/13/02	N	N	N	Y

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BATTELLE					N				
USAMRIID	WF		Y	N	08/02/02	Y	N	N	Y
USAMRIID	WF		Y	N	12/11/02	N	N	Y	Y
USAMRIID	WF		Y	N	01/02/03	N	Y	Y	Y
USAMRIID	WF		N	Y	03/07/04	N	N	N	N
USAMRIID	WF		Y	N	01/10/03	N	Y	Y	Y
USAMRIID	WF		Y	N	12/12/02	N	N	N	Y
DPG					N				
BYU					N				

USAMRIID	WF			N	N				
			N	Y	02/05/03	Y	Y	Y	Y

DPG					06/11/03				
SCRANTON					03/23/02				
USAMRIID	WF		N	Y	02/10/03	Y	Y	N	Y
None				Y	03/18/02				
USAMRIID	WF		Y	N	05/22/03	N	N	N	Y
USAMRIID	WF		N	Y	05/13/02	Y	Y	N	Y

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Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORDED (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)

CDC					N	04/11/02				
					N					
						02/15/02				
					N					
BATTELLE					N					

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BATTELLE

N

N

BATTELLE

N

None

Y

N

None

☐

H

N

Y

02/25/02

USAMRIID WF

Y

N

12/03/02

N

N

Y

Y

USAMRIID WF

Y

02/02/02

DPG

N

None

N

None

☐

Y

02/28/02

USAMRIID . WF

N

Y

02/06/03

Y

N

N

Y

USAMRIID WF

N

Y

03/18/03

Y

Y

Y

Y

USAMRIID WF

N

Y

06/23/04

Y

N

N

Y

USAMRIID WF

N

Y

07/22/02

Y

Y

Y

Y

USAMRIID WF

N

Y

07/23/02

N

N

Y

Y

USAMRIID WF

Y

N

04/08/04

N

N

N

Y

USAMRIID WF

Y

N

07/24/02

N

N

N

Y

USAMRIID WF

Y

N

11/12/02

Y

Y

N

Y

DPG

03/20/03

USAMRIID WF

Y

N

12/02/02

N

N

Y

Y

MRI

N

MRI

N

None

N

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Name

Affiliation

Current Heightened
Location Scrutiny
(Division)Case
AgentAccess POI
Only (Y/N)☐ Report
(Date)TIME & LEAVE & HANDWRI KEYCARD
ATTEND TRAVEL TING ACCESS
ANCE RECORD SAMPLES FILE (Y/N)
RECOR (Y/N) (Y/N)
D (Y/N)

None

Y

N

H

☐

N

Y

02/21/04

N

N

N

N

DPG					03/20/03				
USAMRIID WF			Y	N	02/05/03	N	N	Y	Y
UC Berkeley					N				
None				N	Y				
None				N	Y				
USAMRIID WF	H		N	Y	11/12/02	Y	Y	Y	Y
BATTELLE					N				
				N	02/11/02				
				Y	03/24/02				
USAMRIID WF			Y	N	11/08/02	N	N	N	Y
USAMRIID WF			Y	N	01/08/03	N	N	N	Y
NMRC					05/04/02				
IITRA					06/04/02				
USAMRIID WF			N	Y	02/07/03	Y	N	Y	Y
USAMRIID WF			N	Y	02/28/03	Y	N	Y	Y
USAMRIID WF			Y	N	01/06/03	N	N	N	Y
USAMRIID WF			N	Y	12/16/02	N	Y	Y	Y
USAMRIID WF			N	Y	12/02/03	Y	N	N	Y
BATTELLE					N				
					N				
					N				
					N				
USAMRIID WF			Y	N		N	N	N	N
NMRC					05/06/02				
USAMRIID WF			Y	N	01/31/03	N	N	Y	Y
USAMRIID WF			Y	N	01/29/03	Y	Y	Y	Y

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Name	Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI Report (Date)	TIME & ATTENDANCE RECORD (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)	
[Redacted]	USAMRIID	WF			N	Y	07/16/04	Y	Y	N	Y
	BATTELLE						N				
	MRI						N				
	USAMRIID	WF			Y	N	01/25/03	N	N	Y	Y
	NAU, LSU						05/23/02				
	USAMRIID	WF			N	Y	06/01/02	N	N	Y	Y
	USAMRIID	WF			Y	N	01/09/03	N	N	Y	Y
							02/23/02				
	NAU						05/16/02				
	USAMRIID	WF			Y	N	12/03/02	N	Y	Y	Y
	None						Y	08/05/02			
	USAMRIID	WF			Y	N		N	N	N	N
	MRI						N				
	USAMRIID	WF					07/23/03		Y	Y	Y
	USAMRIID	WF			N	Y	02/28/03	Y	Y	Y	Y
USAMRIID	WF			Y	N	10/27/03	Y	N	N	Y	
USAMRIID	WF			Y	N	01/03/03	N	N	N	Y	
BATTELLE						N					
UNM						N					
USAMRIID	WF			Y	N	02/08/04	N	N	N	Y	
USAMRIID	WF			Y	N	12/11/02	N	N	N	Y	
	WF					N	N				
CDC						04/02/02					
				Y	N	01/31/04	N	N	N	N	

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Name

USAMRIID

Y N 11/04/02 N N N Y

BATTELLE

N

BYU

04/02/02

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Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECOR D (Y/N)	LEAVE & TRAVEL (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
-------------	-----------------------------	---------------------	------------	-------------------	-----------	---------------	---------------------------------	----------------------	---------------------------	---------------------------

IITRA

06/17/02

BATTELLE

N

DPG

03/18/03

USAMRIID

N Y 08/14/02 Y Y N Y

BATTELLE

N

BATTELLE

N

USAMRIID WF H

N Y 08/14/02 Y Y N Y

USAMRIID WF

N Y 11/05/02 N N N Y

BATTELLE

N

MRI

N

USAMRIID WF

N

MRI

N

USAMRIID, WF

N Y 03/22/02 N N Y Y

SCRANTON

USAMRIID WF

Y N 01/10/03 N N N Y

UC Berkeley

N

USAMRIID WF

N Y 02/10/03 Y Y N Y

MRI

N

USAMRIID WF

Y N 01/07/03 Y N N Y

USAMRIID WF

Y N Requested N N Y Y

MRI

N

USAMRIID WF

Y N 01/06/02 N N N Y

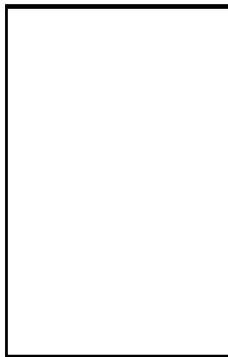
BATTELLE

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279A-WF-222936-POI

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Name

DPG

BATTELLE

USAMRIID

WF

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N

Y

N
03/18/03

N

07/25/03

N

Y

N

Y

MRI



N
N
Y 03/13/02

BYU

Affiliation

Current Heightened
Location Scrutiny
(Division)

Case
Agent

Access POI
Only (Y/N)

Report
(Date)

TIME & LEAVE & HANDWRI KEYCARD
ATTEND TRAVEL TING ACCESS
ANCE RECORD SAMPLES FILE (Y/N)
RECOR (Y/N) (Y/N)
D (Y/N)

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UNM

LSU

USAMRIID WF

USAMRIID WF

UNM

DPG

USAMRIID WF

AFIP

USAMRIID WF

USAMRIID WF

AFIP

BATTELLE

USAMRIID WF

CDC

MRI

USAMRIID WF

USAMRIID WF

H



N

Y

N

Y

N

Y

N

Y

N

Y

Y

N

Y

N

Y

N

N

Y

02/16/02

N
05/06/02

06/24/02

Y

N

N

Y

11/06/02

N

N

N

Y

N

05/22/03

02/29/04

Y

N

N

Y

N

06/21/02

08/13/02

N

N

Y

Y

06/21/02

08/20/02

11/09/02

N

N

N

Y

04/25/02

N

01/16/03

N

N

Y

Y

05/13/02

Y

Y

N

Y

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Name

UC Berkeley

N

USAMRIID WF

Y N N/A N N N N

UNM

N

USAMRIID

N Y 06/21/02 Y Y N Y

BATTELLE

N

USAMRIID

N Y 08/13/02 Y Y N Y

USAMRIID

N Y 01/21/03 Y N Y Y

BATTELLE

N

DPG

03/19/03

Affiliation

Current

Heightened

Case

Access

POI

Report

TIME & LEAVE & HANDWRI KEYCARD

Location Scrutiny

Agent

Only (Y/N)

(Date)

ATTEND TRAVEL TING ACCESS

(Division)

(Y/N)

ANCE RECORD SAMPLES FILE (Y/N)

RECOR (Y/N) (Y/N)

D (Y/N)

b7E



MRI

N

NMRC, LSU

05/02/02

BATTELLE

N

BATTELLE

N

BATTELLE

N

USAMRIID WF

Y N 01/10/03 N N N Y

USAMRIID WF

Y N Need lds N N N Y

MRI

N

Y 03/18/02

MRI

N

USAMRIID WF

N Y N N N N

USAMRIID WF

Y N N N N N

BATTELLE

N

USAMRIID WF

Y N N N N N

UNM

N

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Name

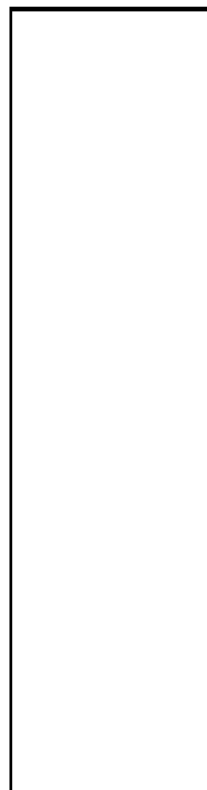
				N	N				
USAMRIID	WF			N	Y	11/07/02	N	N	Y
USAMRIID	WF			Y	N	12/11/02	N	N	Y
USAMRIID	WF			Y	N	05/15/04	N	N	Y
USAMRIID	WF			N	Y	11/16/02	N	N	N
USAMRIID	WF			Y	N		N	N	N
NAU						05/10/02			
USAMRIID	WF			N	Y	08/13/02	Y	Y	Y
SCRANTON						03/19/02			
USAMRIID	WF			Y	N	02/07/03	N	N	Y
USAMRIID	WF			Y	N	12/28/02	N	Y	Y
BATTELLE						N			
USAMRIID	WF			N	Y	12/19/03	Y	N	Y
LSU						N			

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Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECOR D (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
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USAMRIID	WF			N	Y	02/28/03	N	N	Y	Y
UNM						N				
USAMRIID	WF			N	Y	12/10/02	Y	Y	Y	Y
DPG						N				

UNM						N				
USAMRIID	WF			Y	N		N	N	N	N
MRI						N				
USAMRIID	WF			Y	N	01/10/03	N	N	N	Y
BATTELLE						N				
USAMRIID	WF			N	-Y	05/14/02	N	N	Y	Y



Name

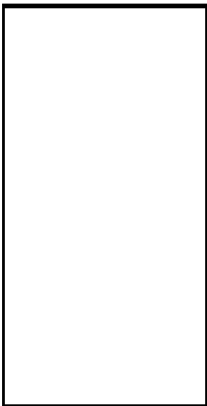
None	WF		Y	N	N				
USAMRIID	WF		Y	N	02/17/03	N	N	Y	Y
USAMRIID	WF		Y	N	01/16/02	N	N	N	Y
USAMRIID	WF		N	Y	12/10/02	N	N	Y	Y
USAMRIID	WF	H	N	Y	06/24/02	Y	N	Y	Y
BATTELLE					N				
UNM					N				
USAMRIID	WF		N	Y	12/3/02*	Y	Y	Y	Y
USAMRIID	WF		Y	N	11/14/02	N	N	N	Y
USAMRIID	WF	H	N	Y	02/07/03	Y	N	Y	Y
CDC					03/24/02				
UC Berkeley					N				

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DPG					02/20/03				
UNM					N				
UNM					N				
None				Y	01/25/02				
USAMRIID	WF		N	Y	12/16/02	Y	N	Y	Y

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Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE RECORDER (Y/N)	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
USAMRIID	WF			Y	N	11/12/02	N	N	N	Y
SCRANTON						03/20/02				
USAMRIID	WF			N	Y	01/30/03	N	N	Y	Y
CDC						04/25/02				
BATTELLE						12/30/03				
UNM						N				
CDC						04/25/02				
MRI						N				
DPG						N				



Name

USAMRIID	WF		N	Y	08/13/02	Y	Y	Y	Y
USAMRIID	WF		N	Y	02/28/03	N	N	Y	Y
USAMRIID	WF		Y	N	01/10/03	N	Y	Y	Y
USAMRIID	WF		Y	N		N	N	N	N
USAMRIID	WF		N	Y	03/21/02	Y	Y	Y	Y
USAMRIID	WF	H	N	Y	07/03/02	Y	Y	Y	Y
SCRANTON					03/21/02				
USAMRIID	WF		Y	N	06/26/03	N	N	N	Y
DPG					N				
AFIP					06/19/02				
UC Berkeley					N				

UNM					N				
USAMRIID	WF		Y	N	12/17/02	N	N	N	Y
UNM					N				
DPG					07/26/02				
USAMRIID	WF		Y	N	01/14/03	N	N	N	Y
AFIP					06/19/02				
USAMRIID	WF		N	Y	10/24/03	Y	Y	Y	Y

USAMRIID	WF				10/02/03				
AFIP					06/18/02				
USAMRIID	WF		N	Y	03/28/04	Y	N	N	Y

Affiliation	Current Location (Division)	Heightened Scrutiny	Case Agent	Access Only (Y/N)	POI (Y/N)	Report (Date)	TIME & ATTENDANCE	LEAVE & TRAVEL RECORD (Y/N)	HANDWRITING SAMPLES (Y/N)	KEYCARD ACCESS FILE (Y/N)
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AFIP					N	06/19/02				
USAMRIID	WF		N	Y	11/25/02	N	Y	Y	Y	
USAMRIID	WF		Y	N	11/14/02	Y	Y	Y	Y	
USAMRIID	WF			N	Y	03/25/02				
USAMRIID	WF		N	Y	11/25/02	N	N	Y	Y	

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Name

Scent Access
Check Interview
(Y/N) (Y/N)
☐
Interview
(Y/N)
Summary
Interview
(Y/N)Polygraph
(Date)Investigation
Complete
(Date)Access
to BaKnowl
edgeExper
ienceMotiv
ationAllega
tion

COMMENTS

				11/12/2001	09/01/03		Y	Y				
N	Y	Y	Y	N/A	12/09/03	Y	N	N	N	N		
N	Y	Y	Y	11/22/04	01/18/05	Y	N	N	N	N		
Y	Y	Y	N	02/27/02	01/20/04	Y	Y	Y	N	N		
N	Y	Y	Y	Refused	02/09/04	Y	Y	Y	N	Y		
N	Y	Y	Y	N/A	11/26/03	Y	N	N	N	N		
	Y											
N	Y	Y	Y	N/A	10/29/03	Y	N	N	N	N		
					09/01/03		N	N	Y	Y		
N	Y	Y	Y	N/A	06/01/04	Y	N	N	N	N		
					09/01/03							
							Y	Y	Y	N		
Y				3/21/2002	09/01/03		Y	Y	Y	N		
N	Y	Y	Y	10/08/03	10/10/03	Y	Y	Y				
Y	Y	Y	Y	N/A	06/29/04	Y	N	N	N	N		

ELIMINATED, POLY

ELIMINATED;

ELIMINATED

TO FOR REVIEW

ELIMINATED

ELIMINATED, POLY

Lead sent to

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N	Y	Y	Y	N/A	P	Y	N	N	N	N
N	Y	Y	Y	Refused	09/07/04	Y	N	N	N	N
					09/01/03		N	N	Y	N
N	Y	Y	Y	12/09/04	12/09/04	Y	Y	Y	N	N
N	Y	Y	Y	N/A	04/19/04	N	N	N	N	N
N	Y	Y	Y	N/A	12/26/03	Y	N	N	N	N
N	N	N	N			Y	U	U	U	U

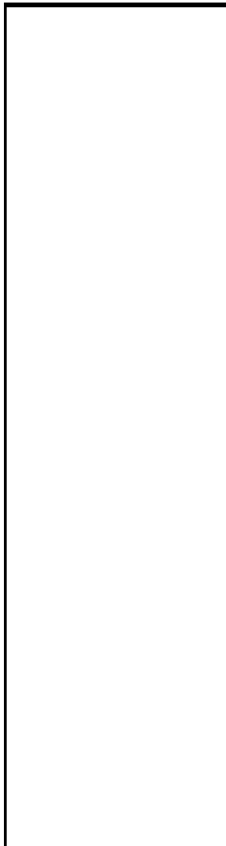
ELIMINATED

In an email dated 5/18/00, Ivins states individual worked on anthrax vaccine over last [redacted] years.

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access Complete (Date)	Knowl to Ba	Exper edge	Motiv ience	Allega ation	tion

COMMENTS



N	Y	Y	N	N/A	09/02/04	Y	N	N	N	N
N	Y	Y	Y	11/18/03	03/11/04	Y	Y	Y	U	U

interview

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09/01/03

ELIMINATED

Y Y

Y

N	Y	Y	Y	N/A	12/03/04	Y	N	N	N	N
							Y	Y	N	N

09/01/03

N N N N

ELIMINATED

POLY

N	Y	Y	Y	Refused	P	N	N	N	N	Y
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Need final interview

N Y Y Y 03/04/04 05/14/04 Y N N N N

Lead sent to [REDACTED]

09/01/03

ELIMINATED [REDACTED]

N Y Y Y N/A 03/11/05 Y N N N N

N Y Y N Y Y N Y N

09/01/03

Y Y N N

ELIMINATED [REDACTED]

EMPLOYEE [REDACTED]

N Y Y Y N/A 10/28/03 Y N N N N

N Y Y Y 04/22/02 06/03/04 Y N N N N

11/27/01

ELIMINATED; Deceased 01/11/01;

279A-WF-222936-MM SERIAL

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N Y Y Y N/A 04/15/04 Y N N N N

Scent Access [REDACTED] Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date) (Date)

COMMENTS

N N N N Y Y Y N Y

T/A & Leave/Travel

Records Requested

Y Y N Y

Baker, W. Richard

Name

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University

	Y	Y	Y	12/10/03	12/15/03	Y					
N	Y	Y	Y	N/A	06/02/04	Y	Y	Y	N	N	
N	Y	Y	Y	N/A	03/23/04	Y	Y	Y	N	N	
N	Y	Y	Y	06/08/04	06/25/04	Y	N	N	N	N	
N	N	N	N			Y	Y	N	Y	Y	
				11/12/2001	09/01/03		Y	Y	N	N	
N	Y	Y	Y	06/09/04	07/26/04	Y	Y	N	N	Y	
N	Y	Y	Y		11/26/03	Y	N	N	N	N	
N	Y	Y	Y	N/A	08/16/04	Y	N	N	N	N	
Y	Y	Y	Y	12/03/03	12/16/03	Y	Y	Y	N	N	

ELIMINATED. POLY: [REDACTED]

Keypad Entries into [REDACTED]

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N	N	N	N			Y	U	U	U	U	
N	N	Y	Y	N/A	04/22/04	Y	N	N	N	N	
N	N	N	N			Y	U	U	U	U	

1/17/2002

1/30/2002

03/04/02

Y Y

Y ELIMINATED

SERIAL 175

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access to Ba (Date)	Knowl edge	Exper ience	Motiv ation	Allega tion
N	Y	Y	08/04/03	N	Y	N	Y	Y

COMMENTS

N	Y	Y	Y	N/A	P	Y	N	N	N	N
						Y	Y			

N	N	N	Y
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N	Y	N	N	01/16/04	Y	U	N	U	U
---	---	---	---	----------	---	---	---	---	---

No Poly / No Grand Jury

N	Y	Y	Y	09/01/04	08/01/04	Y	Y	Y	N	Y
N	Y	Y	Y	Refused	01/08/04	Y	Y	Y	N	N
					09/01/03		Y	Y	N	N
N	Y	Y	Y	N/A	02/12/04	Y	N	N	N	N
N	Y	Y	Y	N/A	P	Y	N	N	N	N
N	Y	Y	Y	03/23/04	03/31/04	Y	Y	Y	N	N

ELIMINATED.

N	N	N	N	N/A	Y	N	N	N	N
---	---	---	---	-----	---	---	---	---	---

Sent lead.

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Name

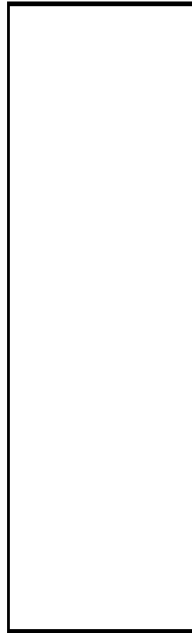
					09/01/03	Y	Y	N	N	ELIMINATED; INTERVIEWED,	
						Y	Y	Y	N		
N	Y	Y	N	N/A	09/27/04	Y	N	N	N		interview
N	Y	Y	Y	N/A	03/29/04	N	N	N	N		Escorted at all times
N	Y	Y	Y	Refused	05/03/04	Y	Y	Y	N	N	

Scent Check (Y/N)	Access Interview (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
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COMMENTS

N	Y	Y	Y	02/27/02	10/09/03	Y	Y	Y	N	N	
					09/01/03		N	N	N	N	ELIMINATED; 279A-WF-222936 SUB MM SERIAL 621; POLY
N	Y	Y	Y	05/14/03	09/09/03	Y	Y	Y	U	N	
N	N	N	N	N/A	09/02/04	Y	N	N	N	N	Lead sent on 4/15/04
N	Y	Y	Y	10/23/04	10/28/04	N	N	N	N	N	
N	Y	Y	Y	10/10/02	04/30/04	Y	N	N	N	N	
N	Y	Y	Y	P		Y	N	N	N	N	

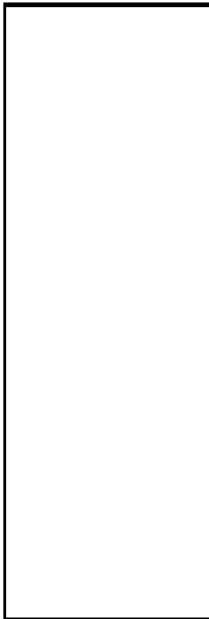
b6
b7C
b7E



Name

N	Y	Y	Y	N/A	10/30/03	Y	N	N	N	N	
N	Y	Y	Y	Refused	01/06/04	Y	N	N	N	N	No Poly / No Grand Jury
N	Y	Y	N	N/A	08/30/04	Y	N	N	N	N	interview

Scent Check (Y/N)	Access Interview (Y/N)	Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
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b6
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N	Y	Y	Y	N/A		Y	N	N	N	N	Need summary EC.
N	Y	Y	Y	N/A	11/03/03	Y	N	N	N	N	
N	Y	Y	Y	N/A	07/08/04	Y	N	N	N	N	Leads sent to
N	Y	Y	Y	N/A	07/09/04	Y	N	N	N	N	



N	Y	Y	Y	N/A	02/18/04	Y	N	N	U	U	Keypad Entries into [redacted] room
N	N	N	N			Y	U	U	U	U	[redacted]
N	Y	Y	Y	10/10/02	03/09/04	Y	Y	Y	N	N	
N	N	N	N	N/A	09/14/04	Y	N	N	N	N	Lead to [redacted] sent by S/A
N	Y	Y	Y	10/10/02	06/28/04	Y	N	Y	N	N	[redacted]
N	Y	Y	Y	06/24/04	06/14/04	Y	Y	Y	N	N	
N	Y	N	Y	10/09/02	10/05/04	Y	N	N	N	N	

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b7C

Name

Scent Check (Y/N)	Access Interview (Y/N)	[redacted] Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
N	Y	Y	Y	N/A	06/01/04	Y	N	N	N	N

COMMENTS

Y Y N Y

LIST LAB

N Y Y Y 03/10/04 08/05/04 Y Y Y N N

N N N N N/A Y U U U U
Y Y N Y

[REDACTED]
EX-USAMRIID [REDACTED]
[REDACTED]
ELIMINATED; POLY [REDACTED]

12/18/2002 09/01/03

N Y Y Y N/A 11/28/03 Y N N N N

N Y Y Y Refused 08/23/04 Y Y N N N

Keypad Entries into [REDACTED] via room

N Y Y Y N/A 06/07/04 Y N N N N

Keypad Entries into [REDACTED] via room

N Y Y Y N/A 02/03/04 Y N N N N

[REDACTED]

4/1/2003 09/01/03
09/01/03

ELIMINATED; POLY [REDACTED]
ELIMINATED [REDACTED]

Y N

[REDACTED]

N Y Y Y N/A 01/23/04 Y N N N N

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Name	Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access Complete (Date)	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
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					09/01/03					ELIMINATED
	N	Y	Y	Y	N/A	03/10/05	Y	N	N	N
					12/20/2001	09/01/03				
										ELIMINATED
										LIED RE
										STATEMENTS, POLY
	N	Y	N	Y	10/27/04	10/29/04	Y	Y	Y	N
	N	Y	N	N	N/A		Y	U	U	U
					2/4/2002	09/01/03				
	N	Y	Y	Y	P	02/27/04	Y	Y	Y	N
										ELIMINATED; POLY
										Polygraph not yet requested, await
										SA to reinterview.
	N	Y	Y	Y	N/A	02/14/05	Y	N	N	N
										Y
										EX-USAMRIID
	N	N	N	N	N/A		Y	U	U	U
	N	Y	Y	Y	N/A	05/25/04	Y	N	N	N
										Y
	N	N	N	N	N/A		Y	U	U	U
	Y	Y	N	N	N/A	04/01/04	Y	Y	Y	N
	N	Y	Y	Y	01/14/04	03/25/04	Y	Y	Y	N

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b7E



Name

12/20/2001 09/01/03

ELIMINATED, [REDACTED]

POLY [REDACTED]

Expand on [REDACTED] interview

Scent Check (Y/N)	Access Interview (Y/N)	[REDACTED] Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
N	Y	Y	N			Y	Y	Y	U	N

COMMENTS

N	Y	Y	Y	10/28/03	10/30/03	Y	Y	Y	N	N
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N	Y	Y	Y	N/A	03/18/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

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b7E[REDACTED]
THAN AMERITHRAX [REDACTED]

N	Y	Y	Y	N/A	05/12/04	Y	N	N	N	N
N	Y	N	N			Y	Y	N	U	N

N	Y	Y	Y	Refused	05/18/04	Y	Y	N	N	N
N	Y	Y	Y	N/A	12/10/04	Y	N	N	N	N

N	Y	N	Y	N/A	06/17/04	Y	N	N	N	N
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N	Y	Y	Y	N/A	11/05/03	Y	N	N	N	N
N	Y	N	N	N/A	01/23/04	Y	N	N	N	N



Name

N Y Y Y N/A 06/10/04 Y N N N N Keypad Entries into [redacted] via room

N Y Y Y 10/10/02 10/07/03 Y Y Y N N

Scent Access [redacted] Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS



as

11/14/2001 09/01/03
N Y Y Y N/A 03/08/04 Y N N N N

N Y Y Y 12/30/03 05/14/04 Y Y Y N N

N Y Y Y Refused 12/15/03 Y N N N N

ELIMINATED, POLY; [redacted]

[redacted]
No Poly / No Grand Jury

b6
b7C
b7E



Name

N	Y	Y	N	10/13/04		Y	N	N	N	N
N	Y	Y	Y	11/10/04	01/25/05	Y	N	N	N	N
N	Y	Y	N			Y	N	N	N	N
N	Y	Y	Y	Refused	08/16/04	Y	Y	Y	N	N
N	Y	Y	Y	12/11/03	12/15/03	Y	N	N	N	N
N	Y	Y	Y	12/11/03	12/15/03	Y	N	N	N	N
N	Y	Y	Y	09/11/03	10/30/03	Y	N	Y	N	N

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access Complete (Date)	Knowl to Ba edge	Exper ience	Motiv ation	Allega tion

COMMENTS

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N	Y	Y	N	08/08/02		Y	Y	Y	N	N
N	Y	Y	N	Refused	10/07/04	Y	Y	Y	N	N
N	Y	Y	Y	12/20/01	10/13/03	Y	Y	Y	Y	Y
N	Y	Y	Y	11/12/03	10/12/04	Y	N	N	N	N
Y	Y	Y	Y	02/27/02	08/12/03	Y	Y	Y	N	N
N	Y	Y	Y	N/A	07/26/04	Y	N	N	N	N
N	Y	Y	Y	N/A	10/15/03	Y	N	N	N	N

Reassigned from SA

Polygraph

279A-WF-222936-POI

55



Name

N	N	N	N	-	04/15/04	N	N	N	N	N	No EC needed - Resolved on 4/15/04
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N	N	N	N	N/A	12/18/03	N	N	N	N	N	See SA
---	---	---	---	-----	----------	---	---	---	---	---	--------

N	Y	Y	Y	10/23/03	10/30/03	Y	Y	Y	N	N
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09/01/03

ELIMINATED 02/01/02

N	Y	Y	Y	11/09/04	11/09/04	Y	Y	Y	N	N
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N	Y	Y	Y	Refused	P	Y	Y	Y		N
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12/21/2001 09/01/03

ELIMINATED, POLY

N	Y	Y	Y	07/10/02	06/11/04	Y	Y	Y	N	N
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N	Y	Y	Y	09/09/03	10/30/03	Y	Y	Y	N	N
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b6
b7C
b7E

COMMENTS

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Y/N)	Investigation (Date)	Access Complete (Date)	Knowl to Ba edge	Exper ience	Motiv ation	Allega tion
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N	Y	Y	Y		12/16/03	Y	N	N	N	N
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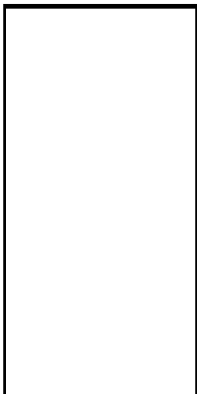
N	Y	Y	Y	02/10/04	11/15/04	Y	N	N	N	N
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N	Y	Y	Y	N/A	P	Y	Y	N	N	N
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LIST LAB

N	Y	N	N	N/A	04/20/05	Y	Y	N	N	N
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SA sent lead for final



interview.

N	Y	Y	Y	Refused	08/25/04	Y	Y	Y	N	N
---	---	---	---	---------	----------	---	---	---	---	---

N	Y	Y	Y	05/13/03	05/15/03	Y	N	N	N	N
---	---	---	---	----------	----------	---	---	---	---	---

N	Y	N	N	N/A		Y	U	U	U	U
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N	Y	Y	N			Y	N	N	N	N
---	---	---	---	--	--	---	---	---	---	---

N	N	Y	N	02/28/02	10/29/03	Y	Y	Y	N	N
---	---	---	---	----------	----------	---	---	---	---	---

Y	Y	Y	N	11/08/04	P	Y	Y	Y	Y	Y
---	---	---	---	----------	---	---	---	---	---	---

N	Y	Y	Y	Refused	12/15/03	Y	N	N	N	N
---	---	---	---	---------	----------	---	---	---	---	---

USAMRIID

09/01/03

ELIMINATED

N	Y	Y	Y	N/A	02/17/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

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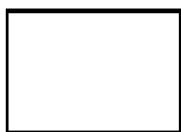
N Y

N	Y	Y	Y	N/A	06/17/04	Y	N	N	N	N	Keypad Entries into	via room
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Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access Complete (Date)	Knowl to Ba edge	Exper ience	Motiv ation	Allega tion
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COMMENTS



N	Y	Y	Y	N/A	11/12/03	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	N/A	04/20/04	N	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

				3/7/2002	09/01/03	Y	Y		Y	
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Eliminated, POLY

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N	Y	Y	Y	N/A	01/08/04	N	Y	Y	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	12/09/04	12/13/04	Y	N	N	N	N
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N	Y	Y	Y	09/08/03	10/30/03	Y	N	N	N	N
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N	Y	Y	Y	N/A	05/19/05	Y	N	N	N	N
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Keypad Entries into [redacted] room

09/01/03

ELIMINATED; [redacted]

N	N	N	N			Y	U	U	U	U
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N	Y	Y	N	N/A	P	Y	Y	Y	N	N
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N	Y	Y	Y	06/23/04	01/05/05	Y	Y	N	N	N
---	---	---	---	----------	----------	---	---	---	---	---

N	Y	Y	Y	Refused	01/05/05	Y	N	N	N	N
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						Y	Y	N	Y	
--	--	--	--	--	--	---	---	---	---	--

LIST LAB

N	Y	Y	Y	N/A	01/10/05	Y	N	N	N	N
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09/01/03

ELIMINATED; FBI SAMPLE

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Name	Scent Check (Y/N)	Access Interview (Y/N)	<input type="checkbox"/> Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba edge	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
<div></div>	N	Y	N	N	N/A	07/26/04	Y	N	N	N	N	Lead to <input type="checkbox"/> Sent
						09/01/03						ELIMINATED; INTERVIEW
	N	N	Y	Y	N/A	02/23/04	Y	N	N	N	N	
	N	Y	Y	Y	Refused	06/18/04	Y	N	N	N	Y	
	N	N	N	N	N/A		Y	U	U	U	U	Lead sent to <input type="checkbox"/> Division on
												12/3/04.
	N	Y	Y	Y	N/A	05/12/04	Y	N	N	N	N	Keypad Entries into <input type="checkbox"/> via room
												<input type="checkbox"/>
	N	Y	Y	Y	10/16/03	10/30/03	Y	Y	Y	N	N	
	Y	Y	<input type="checkbox"/>	N	01/04/02		Y	Y	Y	Y	Y	Handled at WFO
	N	Y	Y	Y	04/14/04	04/30/04	Y	Y	Y	N	N	
	N	N	N	N			Y	U	U	U	U	
	N	Y	Y	Y	05/14/03	06/18/04	Y	N	N	N	Y	
	N	N	N	N	N/A	03/29/05	Y	N	N	N	N	Not in directory
	N	N	N	N			Y	U	U	U	U	<div></div>
	N	Y	Y	Y	01/06/04	06/25/04	Y	Y	Y	N	N	
	N	N	N	N	02/27/02		Y	Y	Y	N	N	



N	Y	Y	Y	N/A	04/13/04	Y	N	N	N	N
N	Y	Y	Y	N/A	04/01/04	Y	Y	Y	N	N
N	Y	Y	Y	N/A	12/16/04	Y	N	N	N	N

Federal Grand Jury on

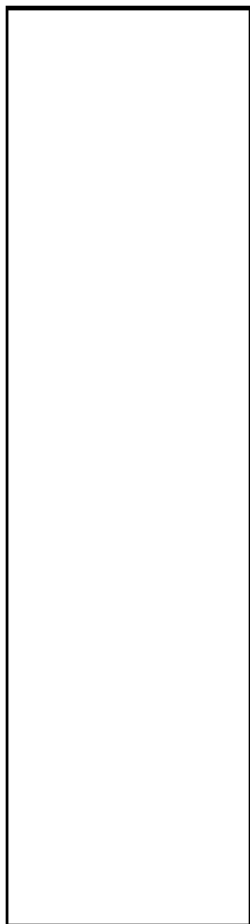


N	Y	Y	Y	N/A	01/23/05	Y	N	N	N	N
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Name

Scent Check (Y/N)	Access Interview (Y/N)	Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
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COMMENTS



N	Y	N	N			Y	Y	Y	N	Y
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Allegations by



N	Y	Y	Y	Refused		Y	Y	Y	N	N
---	---	---	---	---------	--	---	---	---	---	---

Pending email/genetics review.

	Y	Y	Y			Y	N	N	N	N
--	---	---	---	--	--	---	---	---	---	---

In Directory

N	Y	Y	Y	12/02/03	07/26/04	N	N	N	N	N
---	---	---	---	----------	----------	---	---	---	---	---



N	N	Y	Y	N/A	02/19/04	Y	Y	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

into hot suite, no change rm entry

N	Y	Y	N	N/A	10/21/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	N/A	04/21/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	12/01/03	07/28/04	Y	N	N	N	N
---	---	---	---	----------	----------	---	---	---	---	---

N	Y	Y	Y	N/A	04/19/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	N/A	04/25/04	Y	N	N	N	N
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Name

N	Y	Y	Y	10/16/03	10/20/03	Y	Y	Y	N	N
				11/8/2001	09/01/03					

ELIMINATED, POLY:

N	N	N	Y	N/A	07/27/04	Y	N	N	N	N
N	Y	Y	Y	N/A	07/12/04	Y	Y	N	N	N

Scent Check (Y/N)	Access Interview (Y/N)	<div style="border: 1px solid black; width: 35px; height: 25px; display: inline-block;"></div> Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
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COMMENTS

N	Y	Y	Y	N/A	02/23/04	Y	N	N	N	Y	Confirmed did not request secret document
N	Y	Y	Y	12/16/04	01/09/04	Y	Y	Y		N	Federal Grand Jury on <div style="border: 1px solid black; width: 50px; height: 20px; display: inline-block;"></div> Phase II Complete

N	Y	Y	Y	10/10/02	06/17/04	Y	Y	Y	N	N	AKA <div style="border: 1px solid black; width: 120px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 120px; height: 20px; display: inline-block;"></div>
N	Y	Y	N	09/27/04	10/27/04	Y	N	N	N	Y	Lead sent to <div style="border: 1px solid black; width: 50px; height: 20px; display: inline-block;"></div> for polygraph

N	N	N	N			Y	U	U	U	U	<div style="border: 1px solid black; width: 150px; height: 25px; display: inline-block;"></div>
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N	Y	Y	Y	Refused	01/01/05	Y	N	N	N	N
N	N	N	N	N/A		Y	U	U	U	U
N	Y	Y	Y	N/A	11/20/03	Y	N	N	N	N
N	Y	Y	Y	02/28/02	P	Y	Y	Y	N	N
N	Y	Y	Y	10/07/03	10/08/03	Y	Y	Y	N	Y

allegation

09/01/03

ELIMINATED

N	N	Y	N	N/A	03/16/04	Y	Y	Y	Y	Y
Scent	Access		Summary	Polygraph	Investigation	Access	Knowl	Exper	Motiv	Allega
Check	Interview	Interview	Interview	(Date)	Complete	to Ba	edge	ience	ation	tion
(Y/N)	(Y/N)	(Y/N)	(Y/N)		(Date)					

Interviewed by AUSA

COMMENTS

N	N	N	N	N/A		Y	N	N	N	N
N	Y	Y	Y	Refused	08/16/04	Y	Y	Y	N	N
N	Y	Y	Y	11/09/04	01/27/05	Y	Y	Y	N	N
N	Y	Y	Y	06/17/04	09/14/04	Y	N	Y	N	N

Interviewed by AUSA

b6
b7C

N	N	Y	Y	N/A	03/02/04	Y	Y	Y	N	N
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N	Y	Y	Y	N/A	05/11/04	N	N	N	N	N
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09/01/03

ELIMINATED;

N	N	N	N	N/A		Y	U	U	U	U
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Access to Ba

N	Y	Y	Y	N/A	06/08/04	Y	N	N	N	N
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N	N	N	N			Y	U	U	U	U
---	---	---	---	--	--	---	---	---	---	---

N	Y	Y	Y	N/A	11/09/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	06/22/04	06/17/04	Y	Y	Y	N	N
---	---	---	---	----------	----------	---	---	---	---	---

Prior Address

MD.

1/28/2002 09/01/03

ELIMINATED, POLY;

EMPLOYED

N	Y	Y	Y	N/A	12/15/03	Y	Y	Y	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	N	N	N			U	U	U	U	U
---	---	---	---	--	--	---	---	---	---	---

12/27/04 N N N N Y

09/01/03

Y Y N Y

ELIMINATED; POI
INVESTIGATION COMPLETE

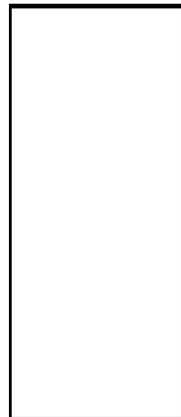
N N N N

02/26/04

b6
b7C
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Name	Scent Check (Y/N)	Access Interview (Y/N)	<div></div> Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba edge	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
<div></div>	N	Y	Y	Y	P	10/28/04	Y	N	N	N	N	
	N	Y	Y	Y	N/A	07/26/04	Y	N	N	N	N	
	N	Y	Y	Y	N/A	02/23/04	Y	N	N	N	N	
<div></div>								N	N	N	N	<div></div>
	N	Y	Y	Y		P	Y	Y	N	N	N	
		2/28/2002				09/01/03		Y	Y	N	Y	ELIMINATED <div></div>
<div></div>												<div></div>
	N	Y	N	N	N/A		Y	U	U	U	U	To be reinterviewed by <div></div>
<div></div>												<div></div>
Knauert, Frederick												
	N	N	N	N	N/A	06/01/04	Y	Y	Y	N	N	Deceased
						09/01/03						ELIMINATED <div></div>

b6
b7C



Name

N	N	N	N	N/A	02/23/04	N	N	N	N	N	
N	Y	Y	Y	12/10/04	01/06/04	Y	Y	Y	Y	Y	
Y	Y	Y	N	N/A		Y	N	N	N	N	interview
N	N	N	N	N/A		Y	U	U	U	N	

Scent Check (Y/N)	Access Interview (Y/N)	<input type="checkbox"/> Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba edge	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
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N	N	N	N			Y	U	U	U	N	Lead sent by SA <input type="checkbox"/>
N	Y	Y	Y	11/06/03	12/22/03	Y	Y	Y	N	N	

N	N	N	N			Y	U	U	U	U	
---	---	---	---	--	--	---	---	---	---	---	--

3/5/2002

?

N N N N

ELIMINATED



2/28/2002 Refused	09/01/03 03/23/04	Y	Y	Y	N	N
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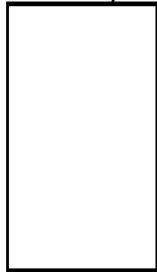
N	Y	Y	Y		Y	Y	Y	N	N
---	---	---	---	--	---	---	---	---	---

N	Y	Y	Y		06/16/04	Y	Y	Y	N	N
---	---	---	---	--	----------	---	---	---	---	---

ELIMINATED; POLY: ☐b6
b7C
b7E



Leatherman, David



Name

N	Y	Y	Y	N/A	07/26/04	Y	N	N	N	N
N	Y	Y	Y	N/A	10/09/03	Y	N	N	N	N
N	Y	Y	Y	N/A	11/24/03	Y	N	N	N	N
N	N	N	N	N/A	06/08/05	Y	N	N	N	N
N	Y	Y	Y	N/A	10/28/03	Y	N	N	N	N

09/01/03

ELIMINATED; DECEASED

2/5/2002

09/01/03

ELIMINATED; POLY

N	Y	Y	Y	P	11/15/04	Y	Y	Y	N	N
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Phone Number

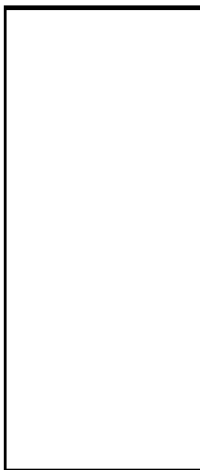
N	Y	Y	N	12/08/04	12/10/04	Y	Y	Y	N	N
---	---	---	---	----------	----------	---	---	---	---	---

Poly scheduled for

N	Y	Y	Y	10/30/03	12/15/03	Y	N	N	N	N
---	---	---	---	----------	----------	---	---	---	---	---

Scent Check (Y/N)	Access Interview (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion

COMMENTS

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b7E

N	N	N	N	Refused		Y	Y	Y	N	N
---	---	---	---	---------	--	---	---	---	---	---

3/21/2002

09/01/03

ELIMINATED

POLY

USAMRIID

N	Y	Y	Y	N/A	12/14/03	Y	N	N	N	N
N	Y	Y	N	N/A	10/10/03	Y	N	N	N	N

Y

USAMRIID

ELIMINATED

POLY

USAMRIID

N	Y	Y	Y	02/12/04	03/31/04	Y	Y	N	N	N	Never worked with BA, Ready for Final Interview
N	Y	Y	Y	02/12/04	02/24/04	Y	N	N	N	N	Ready for Final Interview
N	Y	N	N	N/A	07/27/04	Y	N	N	N	N	

N	N	N	Y	11/30/04	01/05/05	Y	Y	Y	N	N	
---	---	---	---	----------	----------	---	---	---	---	---	--

N	Y	Y	Y	Refused	12/15/04	Y	N	N	N	N	
---	---	---	---	---------	----------	---	---	---	---	---	--

				11/30/2001	09/01/03		N	N	N	N	
--	--	--	--	------------	----------	--	---	---	---	---	--

ELIMINATED

POLY

N	Y	Y	Y	N/A	05/04/04	Y	N	Y	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

N	N	N	N	N/A		U	U	U	U	U	
---	---	---	---	-----	--	---	---	---	---	---	--

N	N	N	N	N/A	02/20/04	N	N	N	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

USAMRIID

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Interview (Date)	Investigation Complete (Date)	Access to Ba edge	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
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N	Y	Y	Y	N/A		Y	N	N	N	N	
N	Y	Y	Y	05/14/03	04/26/04	Y	Y	Y	N	N	

b6
b7C
b7E

Y Y Y Y N/A 02/11/04 Y N N N N

Y Y Y N N/A 09/27/04 Y N N N N [redacted] interview

N N N N N/A U U U U U Referenced in EC from [redacted]
JTTF.

03/18/04 N N N N N [redacted] interview revealed that

were overstated

N Y Y Y N/A 02/11/05 N N N N N No EC needed - Resolved on
02/11/05

b6
b7C
b7E

N N N N Y U U U U

10/29/2002 09/01/03

? N N N N

ELIMINATED; POLY: [redacted]

ELIMINATED [redacted]

POI [redacted]

NO

ALLEGATIONS

N Y Y Y N/A 07/26/04 Y N N N N [redacted]

279A-WF-222936-POI

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Name	Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Access Complete (Date)	Knowl to Ba	Exper edge	Motiv ience	Allega tion	COMMENTS
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Meadors, Gilcin F.

					09/01/03	Y	Y	N	Y	ELIMINATED; POI INVESTIGATION COMPLETE
N	N	N	N	N/A		N	N	N	N	
N	Y	Y	Y	N/A	02/10/04	Y	N	N	N	
N	Y	Y	Y	N/A	01/24/04	Y	N	N	N	
N	Y	Y	Y	N/A	04/10/04	Y	Y	N	N	
N	Y	Y	Y	Refused	08/23/04	Y	N	N	N	
N	N	N	N	N/A		N	N	N	Y	
					09/01/03					ELIMINATED; MISSPELLING OF
N	N	N	N	N/A	04/30/04	Y	N	N	N	Deceased 98
N	Y	Y	Y	N/A	04/30/04	N	N	N	Y	Employed at USAMRIID

b6
b7C



Name

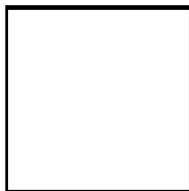
N	N	N	N			Y	U	U	U	U
N	N	N	N	N/A		Y	U	U	U	U
N	Y	Y	N	Refused	01/21/04	Y	Y	Y	N	N
N	N	N	N	N/A		Y	N	N	N	N



USAMRIID

Scent Check (Y/N)	Access Interview (Y/N)	Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
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COMMENTS



Mikesell, Oliver H.

N	N	N	N	N/A		Y	Y	Y	Y	U
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Deceased



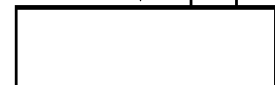
N	Y	Y	Y	06/22/04	07/12/04	Y	Y	Y	N	N
N	Y	Y	Y	N/A	02/10/05	Y	N	N	N	N

10/29/2002 09/01/03

Y Y



ELIMINATED; POLY



N	Y	Y	Y	N/A	12/04/04	Y	N	N	N	N
				2/4/2002	09/01/03					

ELIMINATED; POLY

N	Y	Y	Y	N/A	12/09/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

b6
b7C
b7E

Name

Y Y Y N N/A Y N N N N

Interview

N Y Y Y N/A Y Y N N N
 Scent Access Summary Polygraph Investigation Access Knowl Exper Motiv Allega
 Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
 (Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS

b6
b7C

N Y Y Y N/A 06/08/04 Y N N N N

Lead sent to on
3/15/04

09/01/03 Y Y N Y ELIMINATED; INTERVIEW.

N Y Y Y N/A 02/10/04 Y N N N N

N Y Y Y N/A 11/26/03 N N N N N
 N Y y y Refused P Y U U U N

Access denied, no shift

06/24/02
06/24/02

N	N	N	N	N/A	02/23/04	N	N	N	N	N	Access denied-no shift
N	Y	Y	Y	N/A	01/15/04	Y	N	N	N	N	
N	Y	Y	Y	N/A	01/14/05	N	Y	Y	N	Y	

N	Y	Y	Y	05/14/03	05/22/03	Y	Y	Y	N	N	
N	N	N	N			U	U	U	U	U	In an email dated 5/18/00, Ivins states individual

N	Y	Y	Y	N/A	04/11/04	Y	N	Y	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Interview (Y/N)	Investigation (Date)	Access Complete (Date)	Knowl to Ba	Exper edge	Motiv ience	Allega ation	tion

N	Y	N	N	N/A	06/04/04	Y	Y	N	N	N	
N	Y	Y	Y	01/30/04	P	Y	Y	Y	N	N	Lead sent to

N N N N N/A Y U U U N

N Y Y Y N/A 03/01/05 Y N N N N

N Y Y Y 01/30/04 06/17/04 Y Y Y N N

N Y Y Y 07/13/04 06/17/04 Y Y N N N

Y N N N N/A Y N N N N

N Y Y Y 03/24/04 05/21/04 Y N N N N

01/31/02 N N N N Y

N Y Y Y 11/20/03 03/11/04 Y N N N N

N Y Y Y N/A 01/25/04 Y N N N N

N N N N N/A Y U U U U

N Y Y Y 03/06/02 10/05/04 Y Y Y N N

Name

Scent Access Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date) (Date)

COMMENTS

N Y Y N 09/08/03 10/04/03 Y Y Y N N

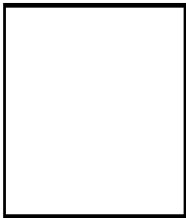
Lead sent to

interview

not
investigatedb6
b7C

279A-WF-222936-POI

73



N N Y N P Y N N N N



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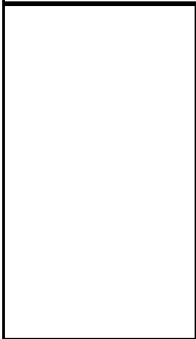
? 09/01/03

Y Y Y N

ELIMINATED;



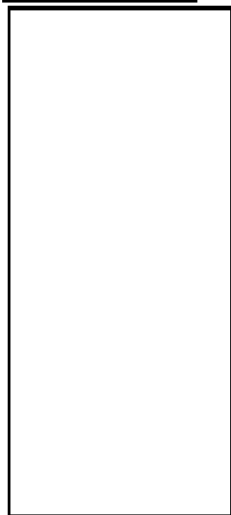
N Y Y 01/15/04 Y



#####



N N N N N/A Y N N N N



N Y Y Y N/A 02/03/04 Y Y Y N N

N Y Y Y 03/03/04 P Y Y Y N N

N Y Y N N N N N N

b6
b7C
b7E

Name

Scent
Check
(Y/N)Access
Interview
(Y/N)
 Interview
(Y/N)
Summary
Interview
(Y/N)Polygraph
(Date)Investigation
Complete
(Date)Access
to BaKnowl
edgeExper
ienceMotiv
ationAllega
tion

COMMENTS

N	Y	Y	Y	04/15/04	06/07/04	Y	Y	N	N	Y	<div style="border: 1px solid black; width: 140px; height: 40px;"></div>
N	Y	Y	N	Refused	07/19/04	Y	Y	N	Y	Y	
N	Y	Y	Y	Refused	02/26/04	Y	Y	Y	U	U	<div style="border: 1px solid black; width: 140px; height: 40px;"></div>
N	N	N	N	N/A	08/05/04	Y	Y	Y	N	N	
											Interviewed <div style="border: 1px solid black; width: 120px; height: 40px;"></div>

09/01/03

ELIMINATED

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b7C
b7E

N	N	N	N	N/A	04/15/04	N	N	N	N	N	No EC needed - Resolved on 4/15/04
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N	Y	Y	Y	10/14/03	02/03/04	Y	N	N	Y	Y	<div style="border: 1px solid black; width: 80px; height: 20px;"></div> Polygraph
N	Y	Y	Y	N/A	07/26/04	Y	Y	N	N	N	Lead sent to <div style="border: 1px solid black; width: 50px; height: 20px;"></div> on 3/15/04

N	Y	Y	Y	N/A	01/16/04	Y	N	N	N	N
N	Y	Y	Y	N/A	03/04/04	Y	N	N	N	N
N	Y	Y	Y	05/15/03	05/20/03	Y	Y	Y	N	N



Name

N Y Y Y N/A 06/28/04 Y N N N N

N Y Y Y 07/12/02 06/02/04 Y Y Y N N

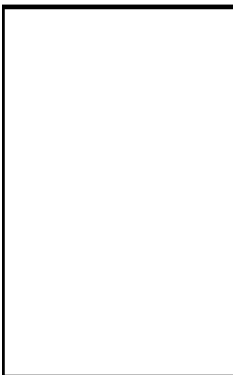
N N N N U U U U U

N Y Y Y 10/22/03 10/30/03 Y Y Y N N

N Y Y Y N/A 05/20/04 Y N N N N

Scent Access ☐ Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS



3/25/2002 09/01/03 Y Y N Y

ELIMINATED; POLY ☐

N Y Y N Y Y Y N N

N Y Y N P 11/08/04 Y N N N N

N Y Y Y N/A 01/09/04 Y N N N N

N Y Y Y Refused P Y N N N N

Y Y N N N/A Y U U U U

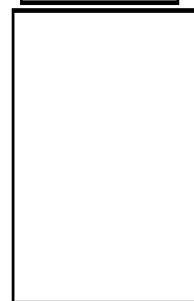
N N N N N/A 12/18/03 Y N N N N

N N N N U Y Y U U

N N N N N/A 10/28/04 Y N N N N

No keycard access records

interview,



N Y Y Y N/A 01/06/04 Y N N N N

N Y Y Y 03/31/04 02/03/04 Y Y Y N N

N Y Y Y N/A 01/07/04 Y N N N N

N N N N U Y U U N

N Y Y Y N/A 01/06/04 Y N N N N

b6
b7C
b7E

Name

N Y Y Y N/A 01/13/04 Y N N N N

N Y Y Y 12/20/2001 09/01/03 N N N N
10/21/03 10/03/03 Y U U N N

ELIMINATED, POLY

N Y Y Y 11/04/03 12/04/03 Y Y Y N N
09/01/03 N N Y Y

ELIMINATED; POI
INVESTIGATION COMPLETE

N Y Y Y N/A 01/13/04 Y N N N N
N Y N N Y U N U N

Scent Access Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date) (Date)

COMMENTS

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b7E

12/20, 26, 09/01/03
28/01

Y Y

ELIMINATED

POLY:

N Y N Y

01/26/04 Y
5/29/2002 09/01/03 N Y Y Y

ELIMINATED, POLY

09/01/03

1/4/2002

1/7/2002

11/15/02

Y

N

N

Y

ELIMINATED, POLY:

(-), EMPLOYED

N	Y	Y	Y	N/A	01/14/04	Y	N	N	N	N
N	Y	Y	Y	Refused		Y	Y	N	N	N
N	Y	Y	Y	Refused		Y	N	N	N	N
N	Y	Y	Y	03/25/04	06/18/04	Y	Y	Y	N	N
N	Y	Y	Y	12/16/03	12/17/03	Y	Y	Y	N	N
N	Y	Y	Y	N/A	09/29/04	Y	N	N	N	N
N	Y	Y	Y	N/A	12/12/03	Y	N	N	N	N
N	Y	Y	Y	N/A	06/25/04	Y	N	N	N	N
				10/29/2002	09/01/03					
N	Y	Y	Y	N/A	02/03/04	Y	Y	Y	N	N

Also Known as

ELIMINATED; POLY:

b6
b7C
b7E

11/30/01, 09/01/03

12/3/01

ELIMINATED, POLY:

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion

COMMENTS

11/30/01, 09/01/03

12/3/01

ELIMINATED, POLY:

N	N	N	N	10/11/04	11/03/04	Y	Y	Y	N	N
N	Y	N	Y		01/14/04	Y				

T/A & Leave & Travel Records
requested

02/26/04

Polygraph

Y N N Y

ELIMINATED

N	Y	Y	Y	N/A	02/03/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N	Y	Y	Y	N/A	02/23/04	Y	Y	Y	N	N
---	---	---	---	-----	----------	---	---	---	---	---

N Y N N Y U U U U

Only one Leave Slip

Pending additional info from

ELIMINATED

POI

Y Y

In an email dated 5/18/00, Ivins

states

N	Y	Y	Y	N/A	12/15/04	Y	N	N	N	N
---	---	---	---	-----	----------	---	---	---	---	---

b6
b7C
b7E

Name

Scent Access ☐ Summary Polygraph Investigation Access Knowl Exper Motiv Allega
 Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
 (Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS

Y Y Y Y P 02/16/05 Y Y N N N

Lead for Poly sent to ☐

N Y Y Y N/A P Y N N N N

N Y Y Y 11/19/03 03/11/04 Y U U U N

N Y Y Y N/A P Y N N N N

#####

Y

N Y Y Y N/A P Y N N N N

N N N N Y U U U U

Y

No shift, access denied

N Y Y Y 06/05/02 09/30/03 Y Y Y N N

N Y Y Y N/A 01/25/04 Y N N N N

Keypad Entries into ☐ via room

N Y Y Y N/A 05/14/04 Y N N N N

Shows direct access to keypad
w/o entry to change room ☐

N Y Y Y N/A 08/27/04 Y N N N N

Keypad Entries into ☐ via room

Interviewed by SA

T/A & Travel and Leave

records requested

N N N Y N/A 12/18/03 Y N N N N

☐ Employee

b6
b7c



Name

	N	N	NN	?		N	N	N	N	eliminated	
N	Y	Y	Y	N/A	06/23/04	N	N	N	N	Need potential 2nd interview	
N	Y	Y	Y	N/A	05/14/04	Y	N	N	N		

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
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N	Y	Y	Y	11/13/03	03/05/04	Y	Y	Y	U	U	Lead sent to on 3/11/04
---	---	---	---	----------	----------	---	---	---	---	---	--------------------------

N	Y	Y	Y	05/13/03	05/19/04	Y	N	N	Y	Y	
N	N	N	N			Y	U	U	U	U	T/A & Leave & Travel Records requested

N	N	N	N	Refused	01/06/04	Y	N	N	N	N	former USAMRIID
N	Y	Y	Y	N/A	05/19/05	Y	N	N	N	N	pending.

N	Y	Y	Y	11/06/03	03/25/04	Y	Y	Y	N	N	
---	---	---	---	----------	----------	---	---	---	---	---	--

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polygraph

N	N	N	Y	N/A	11/15/04	Y	N	N	N	N
N	Y	Y	Y	P	12/02/04	Y	N	N	N	Y
N	Y	Y	N	N/A	01/06/04	Y	N	Y	N	N

Allegations by

10/29/2002 09/01/03

ELIMINATED; POLY:

N	Y	Y	N	Refused		Y	Y	Y	U	U
---	---	---	---	---------	--	---	---	---	---	---

To be interviewed by

09/01/03

Y Y N Y

ELIMINATED; INTERVIEW,
CONSENT SEARCH

Name

Scent Check (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Interview (Y/N)	Investigation (Date)	Access Complete (Date)	Knowl to Ba (Date)	Exper edge	Motiv ience	Allega tion	Allega tion

COMMENTS

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09/01/03

Y Y

ELIMINATED

PROVIDED

N	N	N	N	02/27/02	10/29/03	Y	Y	Y	N	Y
N	N	Y	Y	01/10/05	01/19/05	Y	N	N	N	N

N	N	N	N			Y	U	U	U	U
---	---	---	---	--	--	---	---	---	---	---

09/01/03

N N N N

Attempting to locate.

ELIMINATED

POLY

N Y Y Y 11/20/03 02/26/04 Y Y Y N N

N Y Y Y N/A 09/30/04 Y Y N N N

N Y Y N 01/20/04 Y N N N N
N Y Y N Refused Y Y Y N N

N Y Y Y N/A 02/17/05 Y N N N N Access to Ba in

N Y N Y 11/08/04 01/20/05 Y N N N N

N Y N Y Refused 01/20/05 Y Y N N N
N Y Y Y N/A 07/20/05 Y N N N Y

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Name

Scent Access ☐ Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS

N N N N N/A 12/18/03 Y N N N N

Employee

	N	N	N	N	N/A		Y	N	N	N	N	
					11/28/2001	09/01/03						ELIMINATED. POLY [redacted]
	N	N	N	N			Y	U	U	U	U	
	N	Y	Y	N			Y	U	U	U	U	In an email dated 5/18/00, Ivins states individual [redacted]
												[redacted]
	N	N	N	N			Y	U	U	U	U	
						09/01/03		N	N	N	N	ELIMINATED [redacted]
												[redacted]
	N	Y	Y	Y	N/A	04/29/04	Y	Y	Y	N	N	[redacted]
	N	Y	Y	Y	N/A	05/14/04	Y	N	N	N	N	[redacted]
	N	Y	Y	Y	N/A	07/20/05	Y	N	N	N	N	
	N	Y	Y	Y	04/28/04	08/27/04	Y	Y	Y	N	N	Interviewed on [redacted]
	N	N	N	N			U	U	U	U	U	Lead sent to [redacted]
												Division)
	N	Y	Y	Y	11/09/04	10/28/04	Y	N	N	N	N	[redacted]
	N	Y	Y	Y	N/A	09/07/04	Y	N	N	N	N	
	N	Y	N	N	N/A		Y	U	U	U	U	
	N	N	N	N			Y	U	U	U	U	12/07/04 Left message at [redacted]
												[redacted]

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Name	Scent Check (Y/N)	Access Interview (Y/N)	<div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Interview (Y/N)	Summary Interview (Y/N)	Polygraph (Date)	Investigation Complete (Date)	Access to Ba (Date)	Knowl edge	Exper ience	Motiv ation	Allega tion	COMMENTS
------	-------------------------	------------------------------	--	-------------------------------	---------------------	-------------------------------------	---------------------------	---------------	----------------	----------------	----------------	----------

<div style="border: 1px solid black; width: 150px; height: 580px;"></div>	N	Y	N	N	N/A	01/20/04	Y	Y	Y	N	N	
---	---	---	---	---	-----	----------	---	---	---	---	---	--

N	Y	Y	Y	N/A	02/14/05	Y	N	N	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

Lead sent to
10/27/04

N	N	N	N			Y	U	U	U	U	
---	---	---	---	--	--	---	---	---	---	---	--

N	Y	Y	Y	N/A	11/04/04	Y	N	N	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

N	Y	Y	Y	Refused	10/03/03	Y	Y	Y	N	N	
---	---	---	---	---------	----------	---	---	---	---	---	--

requested 09/01/2004

N	Y	Y	Y	N/A	05/14/04	Y	N	N	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

N	N	N	N	N/A		Y	U	U	U	U	
---	---	---	---	-----	--	---	---	---	---	---	--

N	N	N	N			Y	U	U	N	N	
---	---	---	---	--	--	---	---	---	---	---	--

FGJ? - After interview of

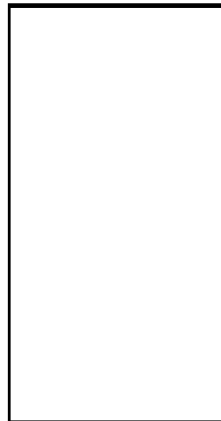
N	Y	Y	Y	04/30/03	05/09/03	Y	Y	Y	N	N	
---	---	---	---	----------	----------	---	---	---	---	---	--

N	Y	Y	Y	11/17/04	01/28/05	Y	Y	Y	N	N	
---	---	---	---	----------	----------	---	---	---	---	---	--

N	Y	Y	Y	N/A	09/29/04	Y	N	N	N	N	
---	---	---	---	-----	----------	---	---	---	---	---	--

N	Y	Y	Y	09/24/03	10/09/03	Y	Y	Y	U	U	
---	---	---	---	----------	----------	---	---	---	---	---	--

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Name

Scent Check (Y/N)	Access Interview (Y/N)	Access Interview (Y/N)	Summary Interview (Y/N)	Polygraph Investigation (Date)	Investigation Complete (Date)	Access to Ba	Knowl edge	Exper ience	Motiv ation	Allega tion
N	Y	N	N	01/21/04	01/14/04	Y	Y	Y	N	N

09/01/03

Y Y N N

ELIMINATED; POI
INVESTIGATION COMPLETE,

COMMENTS



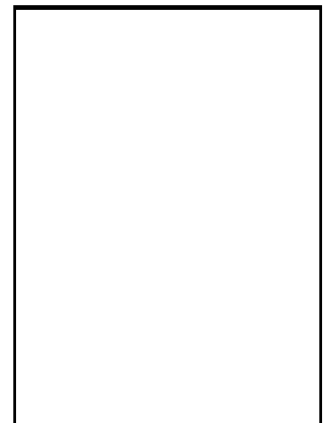
N	Y	Y	Y	N/A	08/04/04	Y	N	N	N	N
N	Y	Y	Y	N/A	01/13/04	Y	N	Y	N	N

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4/1/2003 09/01/03

ELIMINATED; POLY:

N	Y	Y	Y	04/29/04	05/13/04	Y	N	N	N	N
N	Y	Y	Y	10/09/02	06/16/04	Y	Y	Y	N	N
N	Y	Y	Y	N/A	03/19/04	Y	N	N	N	N
N	N	N	N			Y	N	N	N	N
N	Y	Y	Y	12/17/02	04/08/03	Y	Y	Y	N	Y
N	Y	Y	N	02/28/02	04/26/04	Y	Y	Y	N	N
N	Y	Y	Y	N/A	01/16/04	Y	N	N	N	N



N N Y Y N/A 03/17/04 Y N N N N

N Y Y Y N/A 01/28/04 Y N N N N

N Y Y Y 03/09/04 03/29/04 Y N N N N

N Y Y Y N/A Y Y N N N

Pending additional info from

Name

Scent Access ☐ Summary Polygraph Investigation Access Knowl Exper Motiv Allega
Check Interview Interview Interview (Date) Complete to Ba edge ience ation tion
(Y/N) (Y/N) (Y/N) (Y/N) (Date)

COMMENTS

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☐ hit by ☐ team when entering
info

N Y Y N 12/18/03 03/09/04 Y Y Y N N

N Y N Y N/A 01/25/05 Y N N N N

5/16/2002 09/01/03 Y N Y Y

ELIMINATED, POLY

EMPLOYED

EXUSAMRIID

N Y Y Y P N N N N N

POI-ACCESS LIST

# Names	1040
# Access Only	215
# POI	250
# Undetermined Status	575

# with No [redacted]	306
----------------------	-----

# with [redacted] (invalid)	734
-----------------------------	-----

[redacted] Status Unknown	40
---------------------------	----

# with Access	396
---------------	-----

# with Knowledge	178
------------------	-----

# with Experience	155
-------------------	-----

# with Motive	21
---------------	----

# with Allegation	55
-------------------	----

Access Interviews	470
-------------------	-----

[redacted] Interviews	465
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Summary Interviews	464
--------------------	-----

Polygraphs	443
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Scent Checks	465
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Completed	456
-----------	-----

Pending Completion	19
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Pending & Completed	475
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Unaddressed	620
-------------	-----

Grand Total	1095
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USAMRIID

Completed	338
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Pending	14
---------	----

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279A-WF-222936-POI

88

Subtotal	352
In Progress (plug)	57
TOTAL	409

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2005

To: Counterterrorism

Attn: SSA [REDACTED]

Washington Field

Attn: AMERITHRAX-3

Inspector [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

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From: CIRG

NCAVC/BAU-3

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending); 1477-

Title: AMERITHRAX;
Major Case # 184

Synopsis: Documentation of recent actions of the National Center for the Analysis of Violent Crime (NCAVC)/Behavioral Analysis Unit-3 (BAU-3) in furtherance of the captioned investigation.

Reference: 279A-WF-222936-POI Serial 1455

Details: The lead set in the referenced serial requested NCAVC/BAU-3 assistance in reviewing a series of email messages between Bruce E. Ivins, [REDACTED]

[REDACTED] These "personal" email communications were dated from 1999 through 2003 with the majority of these messages involving Ivins [REDACTED]. It was noted that Ivins, [REDACTED]

[REDACTED] had initially become acquainted while employed in a Government laboratory at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) at Fort Detrick in Frederick, MD.

In furtherance of the aforementioned request, members of the NCAVC/BAU-3, primarily SSA [REDACTED] and [REDACTED] systematically conducted a comprehensive review of the five (5) volumes of email messages. The major focus of this analysis was to attempt to determine if

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Shou [REDACTED] Lead covered 8/5/05
lead covered. 8/5/05
983
[REDACTED] had covered.
[REDACTED] mg [REDACTED]

Peer Review Uploaded 8/5/05

[REDACTED] [REDACTED]

To: Counterterrorism From: CIRG
Re: 279A-WF-222936-POI, 08/01/2005

enough information was available to make an objective assessment of Bruce Ivins from a personality perspective.

Once it was determined that the communications did contain adequate relevant indicators of Ivins' behavioral composite, a more definitive Personality Assessment of Bruce Ivins was pursued. Apparent components of Ivins' personality were noted which led to the development of a specific interview strategy concerning Bruce Ivins for possible future contacts by AMERITHRAX personnel.

During the above-described review, the specific messages deemed pertinent were marked for additional consideration. Once this initial review was completed, the previously-mentioned email communications were subjected to additional evaluation in an attempt to gauge the "normal" personality qualities of Bruce Ivins.

Based on this review of email communications, the NCAVC/BAU-3 offers the following:

➤

➤

➤

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To: Counterterrorism From: CIRG
Re: 279A-WF-222936-POI, 08/01/2005

➤



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Regarding the AMERITHRAX request to identify "renowned" individuals in the field of Forensic Psychology and Forensic Psychiatry for possible future use, the NCAVC offers the following individuals, both of whom have extensive experience working with the FBI:

Forensic Psychology:



Forensic Psychiatry:



Based on the above, the NCAVC considers the lead set in the referenced serial covered.

To: Counterterrorism From: CIRG
Re: 279A-WF-222936-POI, 08/01/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Appropriate AMERITHRAX personnel are requested to review the contents of this Electronic Communication and advise the NCAVC if any additional meetings for discussion purposes are necessary.

CC:

♦♦

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2005

[redacted] date of birth [redacted] and
social security number [redacted] was interviewed on [redacted]
[redacted] at [redacted] place of employment, the United States Army Medical
Institute of Infectious Diseases (USAMRIID), Building [redacted] Fort
Detrick, Maryland, work telephone number [redacted] has
been employed at USAMRIID from [redacted] works as the [redacted]

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After being advised of the identities of the interviewing agents
and the purpose of the interview, [redacted] provided the following
information:

[redacted] was shown schematic drawings of building [redacted] and
building [redacted] was asked specifically if [redacted] recalled Bacillus
anthracis "Ames" was stored in these buildings. [redacted] stated since
2001 [redacted] is not aware of Ames stocks being stored in [redacted] only
[redacted] does not have information about room
[redacted] or the first floor hallways in building [redacted]

Regarding the second floor in building [redacted]
[redacted] recalled that [redacted] uses room [redacted]
[redacted] stated [redacted] lab is in room [redacted] could not provide
information about suite [redacted] When asked about the types
of items [redacted] saw in the room [redacted] did recall
having seen [redacted] but could not remember specifics about
[redacted]

[redacted] Specific people [redacted] remembered seeing in [redacted]

Investigation on 10/17/2005 at Frederick, Maryland

File # 279A-WF-222936-POI-1483

Date dictated 10/17/2005

by Postal Inspector [redacted]
Postal Inspector [redacted]

279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 10/19/2005, Page 2

suite B3 are: [REDACTED] ~~BRUCE IVINS~~ [REDACTED]

[REDACTED]
was also present and working on administrative matters.

[REDACTED]
[REDACTED] does not know whether Ames was stored there.

[REDACTED] does not believe one can enter [REDACTED] directly from [REDACTED] without exiting back into the hallway first. [REDACTED] knows this area had very limited access and was a controlled environment. [REDACTED] is unsure whether Ames was stored there, but knows stocks of agents were kept in that area. [REDACTED] does not know who has access to [REDACTED]

[REDACTED] does not keep Ames storage information in a notebook.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2006

To: Washington Field

Attn:

From: Washington Field

AMX 3

Contact:

Postal Inspector,

b6
b7C

Approved By:

Drafted By:

Case ID #: 279A-WF-222936-POI (Pending)-1493

Title: AMERITHRAX
MAJOR CASE184

Synopsis: To document results of the investigation of

Details: [redacted] was investigated in the captioned investigation based upon [redacted] access to the Ames strain of *Bacillus anthracis* (Ba).

[redacted] born [redacted] social security account number [redacted] resides at [redacted] home telephone number [redacted] cellular telephone number [redacted] has been employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Building [redacted] Fort Detrick, Frederick, Maryland as a [redacted] office telephone number is [redacted] Since [redacted] has been concurrently employed [redacted] as a [redacted]

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[redacted] telephone number [redacted]

[redacted] Concurrently, [redacted] attended the [redacted] and received [redacted] degree in [redacted]

To: Washington Field From: " Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

[redacted] was assigned
to [redacted] USAMRIID as [redacted]
[redacted] During this period, [redacted] was
responsible for anthrax [redacted]

[redacted]

[redacted] was assigned
[redacted]

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[redacted] began working [redacted]
[redacted]
[redacted] supervisor is [redacted]
[redacted] returned to [redacted]
Division of USAMRIID as a [redacted] From
[redacted] was assigned to [redacted]
[redacted] During this period, [redacted]

[redacted]

[redacted] has been assigned to [redacted]
[redacted] work under the supervision of [redacted]
involves [redacted]
[redacted] is responsible for
[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

[redacted]

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[redacted] worked primarily in Suite [redacted] of Building [redacted] Suite [redacted] Fermenters have been located, at one time or another, in Rooms [redacted] Room [redacted] was a culture preparation room and [redacted] was a cold storage room. [redacted] media was located in Room [redacted] Room [redacted] was cluttered with flasks and plates containing prepared media, reagents and bacterial stocks. Spore solutions of anthrax strains was stored in flasks in the cold storage room. [redacted]

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[redacted] Rooms in the [redacted] Suites are not locked and this material was accessible to anyone that had access to the [redacted] Suites. [redacted] denies using a fermenter to grow stocks of virulent *Bacillus anthracis*.

[redacted] has only worked with virulent *Bacillus anthracis* on one occasion. [redacted]

[redacted] Ames strain *Bacillus anthracis* that was provided by Bruce Ivins. The challenge occurred Room [redacted] of Suite [redacted] was given a 15 milliliter conical tube containing one milliliter of a 3×10^9 spores/milliliter concentration of anthrax spores. [redacted] plated varying spore concentrations to establish an [redacted] determination fo the Ames strain *B. anthracis*. [redacted]

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[redacted] The experiment concluded approximately [redacted] autoclaved the solutions of virulent Ames strain *B. anthracis* associated with this project in [redacted] received another sample of virulent Ames strain *B. anthracis* from Bruce Ivins. [redacted] does not recall the exact date but does recall signing for this stock [redacted] received from Ivins. [redacted]

[redacted] was not required to sign for virulent stock in [redacted]

[redacted] did not distribute Ames strain virulent *B. anthracis* to anyone.

[redacted] has never used a lyophilizer. [redacted] used a bench top Speedvac to dry small quantities of *B. anthracis* for weighing. The Speedvac is located in Suite [redacted] is not aware of any work at USAMRIID using dry, powdered *B. anthracis*. The use of dry, powdered biological agents is restricted at USAMRIID.

[redacted] has never been on the hot side of Building [redacted] at USAMRIID. [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

[redacted]
USAMRIID. [redacted] office is located [redacted] Building
[redacted] has conducted research using [redacted] B.
anthracis in Room [redacted] of Building [redacted] Room [redacted]
[redacted]

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[redacted] does not have any personal or professional association with New Jersey and did not travel to New Jersey in the months of September or October 2001. Review of [redacted] financial records for the year 2001 revealed no nexus to New Jersey.

[redacted]
A time-line of [redacted] activities for the likely periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID key card access records, telephone call records, credit card records and bank records. The time-line focused on any six-hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

[redacted] resided [redacted]
at [redacted] Grand Jury
records provided by [redacted] reveal that [redacted]
[redacted]

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Grand Jury records provided by [redacted] reveal
that [redacted]
[redacted]

Time-line First Mailing (5:00 P.M., 9/17/01 through
12:00 P.M., 9/18/01)

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Time and attendance records provided by USAMRIID reveal
that [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

USAMRIID facility key card access records document that [redacted] worked in Buildings [redacted] on [redacted]. The records also reflect no recorded access to hot suites at USAMRIID.

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Time and attendance records provided by [redacted] revealed that on [redacted]
[redacted]

b6
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Wireless telephone records document a five minute telephone call on 9/17/01, at 6:57 PM, from [redacted] cell phone number [redacted] to [redacted] home telephone, [redacted]. The records document that the phone call was placed from the area of Frederick, Maryland.

Time and attendance records provided by USAMRIID reveal that [redacted]

USAMRIID facility key card access records document that [redacted] worked in Buildings [redacted] from [redacted]

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Wireless telephone records document a one minute telephone call on 9/18/01, at 1:15 PM, from [redacted] cell phone number [redacted] to [redacted] office telephone, [redacted]. The records document that the phone call was placed from the area of Frederick, Maryland.

Wireless telephone records document a one minute telephone call on 9/18/01, at 1:19 PM, from [redacted] cell phone number [redacted] to [redacted] home telephone, [redacted]. The records document that the phone call was placed from the area of Frederick, Maryland.

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Wireless telephone records document a five minute incoming telephone call on 9/18/01, at 1:20 PM, to [redacted] cell phone number [redacted] from an unknown telephone number. The records document that the phone call was placed from the area of Frederick, Maryland.

Wireless telephone records document a six minute incoming telephone call on 9/18/01, at 1:28 PM, to [redacted] cell phone number [redacted] from an unknown telephone number. The records document that the phone call was placed from the area of Frederick, Maryland.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

USAMRIID key card access records document that [redacted]
[redacted] accessed [redacted] in Building [redacted] from
[redacted]

b6
b7C

Time-line Second Mailing (3:00 P.M., 10/6/01 through
12:00 P.M., 10/09/01)

Wireless telephone records document a six minute
telephone call on 10/6/01, at 1:50 PM, from [redacted] cell
phone number [redacted] to telephone number [redacted]. An
ACS inquiry revealed this to be a the home telephone number of
[redacted] reported [redacted] residence to be at [redacted]
[redacted]

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[redacted] at USAMRIID. [redacted] work telephone number is
[redacted]. The records document that the phone call was
placed from the area of Frederick, Maryland.

[redacted]

Wireless telephone records document a three minute
telephone call on 10/6/01, at 3:06 PM, from [redacted] cell
phone number [redacted] to telephone number [redacted].
Investigation revealed this to be the telephone number of the
[redacted] Frederick
Maryland. The records document that the phone call was placed
from the area of Frederick, Maryland.

[redacted]

Wireless telephone records document a one minute
telephone call on 10/7/01, at 3:54 PM, from [redacted] cell
phone number [redacted] to [redacted] home telephone [redacted].
The records document that the phone call was placed from the area
of Frederick, Maryland.

Time and attendance records provided by USAMRIID reveal
that [redacted]

Wireless telephone records document a one minute
telephone call on 10/8/01, at 9:53 AM, from [redacted] cell
phone number [redacted] to [redacted]

[redacted] USAMRIID telephone number
[redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

[redacted] The records document that the phone call was placed from the area of [redacted]

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Wireless telephone records document a one minute telephone call on 10/8/01, at 9:55 AM, from [redacted] cell phone number [redacted] home telephone number [redacted]. The records document that the phone call was placed from the area of [redacted]

Wireless telephone records document another one minute telephone call on 10/8/01, at 11:35 AM, from [redacted] cell phone number [redacted] home telephone number [redacted]. The records document that the phone call was placed from the area of [redacted]

Wireless telephone records document another one minute telephone call on 10/8/01, at 11:36 AM, from [redacted] cell phone number [redacted]. The records document that the phone call was placed from the area of [redacted]

Wireless telephone records document a two minute telephone call on 10/8/01, at 11:45 AM, from [redacted] cell phone number [redacted] to telephone number [redacted]. This telephone number is listed in the USAMRIID telephone directory to be of [redacted]. The records document that the phone call was placed from the area of Frederick, Maryland.

Wireless telephone records document a one minute telephone call on 10/8/01, at 11:49 AM, from [redacted] cell phone number [redacted] to [redacted] home telephone number [redacted]. The records document that the phone call was placed from the area of [redacted]

Wireless telephone records document a two minute telephone call on 10/8/01, at 12:09 PM, from [redacted] cell phone number [redacted] to [redacted] at USAMRIID at telephone number [redacted]. The records document that the phone call was placed from the area of Frederick, Maryland.

The USAMRIID After Hours Log Book records document that [redacted] signed into USAMRIID to work in Buildings [redacted] and [redacted] at [redacted]. The records further document that [redacted] signed out of USAMRIID at [redacted]

USAMRIID facility key card access records document that [redacted] worked in Buildings [redacted] from [redacted]

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

Wireless telephone records document a one minute incoming telephone call on 10/8/01, at 2:58 PM, to [REDACTED] cell phone number [REDACTED] from an unknown telephone number.

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[REDACTED]

Time and attendance records provided by USAMRIID reveal that [REDACTED]

Wireless telephone records document a one minute telephone call on 10/9/01, at 9:25 AM, from [REDACTED] cell phone number [REDACTED]

[REDACTED] at USAMRIID at telephone number [REDACTED]. The records document that the phone call was placed from the area of Frederick, Maryland.

Wireless telephone records document a three minute telephone call on 10/9/01, at 9:59 AM, from [REDACTED] cell phone number [REDACTED] to [REDACTED]

[REDACTED] USAMRIID at telephone number [REDACTED]. The records document that the phone call was placed from the area of Frederick, Maryland.

Wireless telephone records document a four minute telephone call on 10/9/01, at 11:37 AM, from [REDACTED] cell phone number [REDACTED] USAMRIID [REDACTED] telephone number [REDACTED]. The records document that the phone call was placed from the area of Frederick, Maryland.

Additional Information:

[REDACTED]

[REDACTED] has been interviewed on a number of occasions concerning this investigation and has been cooperative and forthcoming with investigators.

Further analysis of available financial records revealed no significant findings.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 02/14/2006

On 1/16/2004, samples of [redacted] handwriting were submitted to the United States Postal Inspection Service Forensic Laboratory. A comparison of [redacted] writing with the writing on the anthrax letters [redacted]

On 2/13/06 [redacted] voluntarily submitted to a polygraph examination concerning the anthrax mailings. The results of the polygraph will be reported at a later date.

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In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no direct, testimonial or circumstantial evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced letter mailings. Unless such evidence is developed, no further investigation of [redacted] is intended in this case. [redacted] will continue to be contacted as needed during the investigation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2006

To: Washington Field

From: Washington Field

AMX-3

Contact: PI

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Approved By:

Drafted By:

Case ID #: 279A-WF-222936-POI (Pending)-1494

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding

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Details: An investigation of [redacted] commenced because [redacted] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) was stored while employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID).

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[redacted] date of birth [redacted]
social security number [redacted] home address [redacted]
[redacted] home telephone number [redacted]

worked in USAMRIID's [redacted] Division [redacted]

[redacted] was responsible for

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-12-2008 BY 60324 /BAW/DK/CMW

FILENAME: EC

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/26/2006

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[REDACTED]

During [REDACTED] said [REDACTED] "rarely" visited the hot suites in Buildings [REDACTED] and [REDACTED] and did not enter any [REDACTED] suites during [REDACTED]. Moreover, key card access records for [REDACTED] between [REDACTED] when [REDACTED] returned to USAMRIID, and [REDACTED] do not show [REDACTED] entering the hot suites. During that time, [REDACTED] duties were mostly [REDACTED]

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[REDACTED] said [REDACTED] had never seen nor purchased pre-stamped envelopes similar to the ones used in the mailings. [REDACTED] said [REDACTED] had never used a Virtis lyophilizer, nor could [REDACTED] even recognize one. [REDACTED] is not aware of how Ba is shared between the laboratories. [REDACTED] has no known access to hot suites at any other facility.

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[REDACTED] believes that Bruce Ivins, [REDACTED] and [REDACTED] work with Ba at USAMRIID. [REDACTED] identified [REDACTED] as a former Senior Scientist at USAMRIID who has experience in weaponizing Ba. [REDACTED] was at USAMRIID during the biological offensive program and has since retired.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/26/2006

[redacted]
[redacted] said [redacted] never talked about Ba with anyone. Regarding dispersing a bioweapon on Capitol Hill, [redacted] would not choose anthrax, since [redacted] has never worked with it. Given [redacted] background, [redacted] said [redacted] would be better able to speculate about [redacted]
[redacted]

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[redacted] advised that [redacted] knows of no persons whom [redacted] believes could be associated with the anthrax mailings. During an interview with FBI Special Agents (SAs) in [redacted] indicated that [redacted] does know of one individual who appeared interested in gaining access to a biological agent. [redacted] initially identified this individual by the last name only of [redacted] explained that [redacted]

[redacted] advised that [redacted] possessed an extraordinary interest in accessing viral agents. According to [redacted] some USAMRIID employees became uncomfortable with [redacted] interests. During future interviews with SAs, [redacted] recanted making the above statement pertaining to [redacted] and declared that [redacted] had never met [redacted] explained that [redacted] was not at USAMRIID when [redacted] was employed there.

[redacted] is unaware of any current or former USAMRIID employee who has worked with Ba in a powder or dry form. [redacted] believes that Dugway may have sent a powder or dry form of Ba to USAMRIID for research. [redacted] explained that Dugway had a motive to produce weaponized Ba based on its ongoing research pertaining to Ba detection instruments.

[redacted] financial records for 2001 were unremarkable and revealed no connections to New Jersey. Three calls were placed from [redacted] USAMRIID telephone to [redacted]

[redacted] on September 13, 2001. This company [redacted]

[redacted] No New Jersey telephone calls were made from [redacted] home. [redacted] advised that [redacted] has no personal or professional associations to New Jersey. [redacted]
[redacted]
[redacted]

A time line of [redacted] activities for the likely time periods of the mailing of the anthrax letters from [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/26/2006

Princeton, New Jersey, was compiled using USAMRIID security key card access records, telephone call records, credit card use records and statements made by [redacted]. The time-line focused on any six-hour period for which [redacted] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland, to Princeton, New Jersey.

Time-line First Mailing (5:00 p.m., 9/17/01 through 12:00 p.m., 9/18/01)

[redacted] USAMRIID key card access records show a beginning entry at [redacted]. The last record of key card access on [redacted] shows [redacted] exiting at [redacted]. The longest time period without key card activity is approximately 2 hours, 51 minutes. At 11:48 a.m., a Sprint long-distance call was placed to [redacted]. At 5:23 p.m., a Sprint long-distance call was placed to [redacted]. Since [redacted] it is unclear which individual placed the calls.

[redacted] key card access records show a beginning entry at [redacted] and a final exit at [redacted]. The longest time period without key card activity is approximately 54 minutes. Three Sprint long-distance calls were placed to [redacted] at 3:55 p.m., 4:06 p.m., and 4:09 p.m., respectively.

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Time-line Second Mailing (3:00 p.m., 10/06/01 through 12:00 p.m., 10/09/01)

[redacted] key card access records show a beginning entry at [redacted] and a final exit at [redacted]. The longest time period without key card activity was approximately 52 minutes. A \$100 cash withdrawal was made from a [redacted] bank account in Frederick, Maryland, although the time of this withdrawal is unknown. In addition, [redacted] a Sprint long-distance call was placed to [redacted] from [redacted] home phone.

[redacted]
[redacted] A Sprint long-distance call was placed at 4:20 p.m. to [redacted] at 7:17 p.m. to [redacted] and at 8:53 p.m. to [redacted]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 05/26/2006

[redacted] At 6:31 p.m., a Sprint
long-distance call was placed to [redacted]

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[redacted] key card access records show a
beginning entry at [redacted] and a final exit at [redacted]
The longest time period without key card activity was
approximately 4 hours, 49 minutes. At 1:12 p.m., a Sprint
long-distance call was placed to [redacted] at 4:53
p.m. to [redacted] at 6:22 p.m. to [redacted]
[redacted] at 7:27 p.m. to [redacted] and at 7:33
p.m. to [redacted]

[redacted] did not engage in any official travel during
the time period of the mailings. [redacted]

[redacted] A NCIC check
for [redacted] was negative.

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[redacted] cooperated with this
investigation. No evidence has been discovered to date which
suggests that [redacted] may have been involved in the anthrax-
laced letter mailings. Unless or until such evidence is
identified, no further investigation of [redacted] is intended in
this case.

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279A-WF-222936-POI - \440

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The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) on March 08, 2005:

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Available telephone records for Bruce E. Ivins, address: [redacted] telephone #: [redacted] were examined for the month of February 2005.

A total of fifty-five unique telephone numbers were identified from incoming and outgoing telephone calls (Attached).

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Available telephone records for Bruce E. Ivins for the month of February 2005 were thoroughly examined for the known telephone numbers of: [redacted]

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(WFO Note: Attached are the results of [redacted] for [redacted] which indicate the above captioned home telephone.)

A query of an internet telephone directory identified these fifty-five unique telephone numbers as being located in the following locations: Maryland; Chambersburg, Pennsylvania; Johnstown, Pennsylvania; York, Pennsylvania, Washington, D.C.; Martinsburg, West Virginia; and Parkersburg, West Virginia.

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A query of [redacted] database reverse directory index indicated no records found for forty-eight of the fifty unique telephone numbers.

Through investigation the following three residential telephone listings are identified, via [redacted] records (Attached), as:

[redacted]

[redacted]

[redacted]

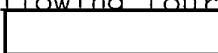
~~TELEPHONE~~ #:
~~ADDRESS~~:
~~RESIDENTS~~:

A rectangular box used for redaction, likely containing sensitive information.

~~TELEPHONE~~ #:
~~ADDRESS~~:
~~RESIDENTS~~:

A rectangular box used for redaction, likely containing sensitive information.

No derogatory information was developed on the above captioned individuals or addresses.

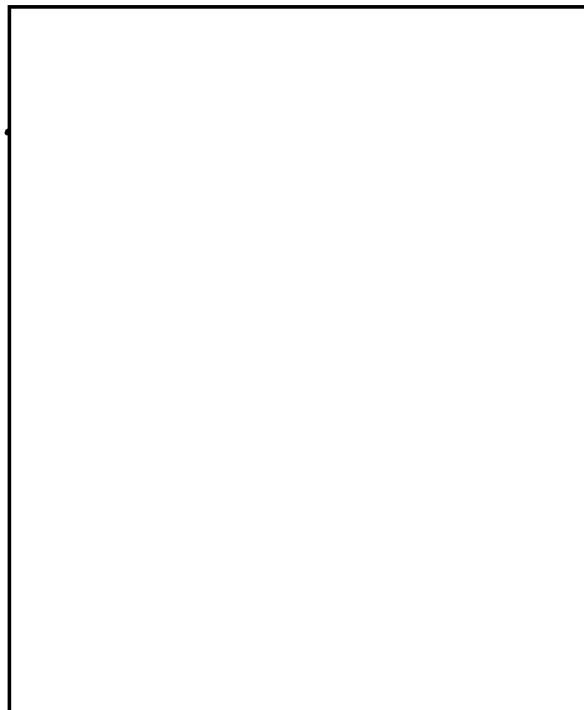
Through investigation the following four business telephone listings are identified, via  records (Attached), as:

~~TELEPHONE~~ #:
~~BUSINESS~~:
~~ADDRESS~~:


~~TELEPHONE~~ #:
~~BUSINESS~~:
~~ADDRESS~~:

~~TELEPHONE~~ #:
~~BUSINESS~~:
~~ADDRESS~~:

~~TELEPHONE~~ #:
~~BUSINESS~~:
~~ADDRESS~~:

A large rectangular box used for redaction, likely containing sensitive information.

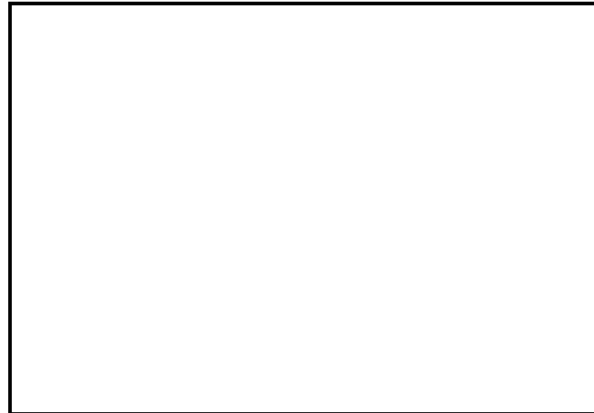
No derogatory information was developed on the above captioned businesses or addresses.

Through investigation  is further described as:

279A-WF-222936-POI

3

LAST NAME:
FIRST NAME:
MIDDLE NAME:
SEX:
RACE:
TELEPHONE #:
ADDRESS:
DOB:
MISCELLANEOUS:



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2005

The following investigation was conducted on March 31, 2005 by SA [redacted] and SA [redacted] b6 b7C

A consensual search was conducted on March 31, 2005 of the workstation utilized by BRUCE IVINS and any network storage location where data may be stored at his place of employment. IVINS is employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Frederick, Maryland. The office space utilized by the noted individual is Room 19 located within Building 1425 at USAMRIID.

SA [redacted] copied the contents of IVINS's H: drive onto a writeable CD-ROM disk. IVINS's H: drive is mapped to the folder IvinsBE\$ on the server arfshefl02.

IVINS provided the agents with the following documents:

- Reference Material Receipt Record for USAMRIID Part No 102
- Spreadsheet with inventory information for Ames spores
- Email from IVINS to [redacted] regarding Ames strain information
- Grand Jury subpoena USAO# [redacted] sent to the attention of [redacted] requesting [redacted]

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- Memorandum from [redacted] dated February 5, 2002 regarding the response to subpoena USAO [redacted]

IVINS provided these documents in regards to an interview earlier in the day on March 31, 2005.

A copy of the FD-26 Consent to Search forms, the FD-597 for items collected, and documents provided by IVINS will be maintained in the 1A section of the file.

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Investigation on 03/31/2005 at Frederick, Maryland

File # 279A-WF-222936-POI - 1452

N/A

by SA [redacted]
SA [redacted]

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/07/2005

To: Counterterrorism
CIRG

Attn: SSA [redacted]
Attn: NCAVC/BAU-3
SSA [redacted]

From: Washington Field
Amerithrax-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-POI (Pending) - 1455

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To set lead for [redacted]

[redacted]

Enclosure(s): Email exchanges spanning from 1999 through 2003, between Bruce E. Ivins and [redacted] and between [redacted] report for Bruce E. Ivins.

Administrative: Reference telephone conversations between SSA [redacted] Amerithrax-3, and SSA [redacted] NCAVC, on 03/25/2005, and between SSA [redacted] and SA [redacted] Amerithrax-3, on 04/06/2005.

Details: The Amerithrax Taskforce is investigating the mailing of a series of letters in September and October 2001 that contained *Bacillus anthracis* (B.a.), the causative agent of anthrax. Bruce E. Ivins, date of birth 04/22/1946, a USAMRIID scientist and long-time custodian of B.a., is a subject of particular interest in the investigation. [redacted]

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Enclosures sent directly to NCAVC/BAU-3 on 4/21/2005

To: Counterterrorism From: Washington Field
Re: 279A-WF-222936, 04/07/2005

[redacted] date of birth [redacted] and [redacted]
date of birth [redacted] USAMRIID employees who

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[redacted]

A review of email exchanges between Ivins and
[redacted] and between [redacted]

[redacted]

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To: Counterterrorism From: Washington Field
Re: 279A-WF-222936, 04/07/2005

LEAD(s) :

Set Lead 1: (Action)

CIRG

AT QUANTICO



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-12-2008 BY 60324 /BAW/DK/CMW

Date of transcription 04/13/2005

[redacted] date of birth [redacted] and
social security number [redacted] was interviewed on [redacted]
[redacted] at [redacted] place of employment, the United States Army Medical
Institute of Infectious Diseases (USAMRIID), Building [redacted] Fort
Detrick, Maryland, work telephone number [redacted]
has been employed as [redacted] in the [redacted]
[redacted] since
the [redacted] After being advised of the identities of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted] was shown four printouts of pictures of flasks
with labels and writing on them. [redacted] does not recall seeing these
specific flasks at anytime. The photographs "Did not ring a bell",
but [redacted] has seen flasks in general during [redacted] time at USAMRIID.

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[redacted]
[redacted] to USAMRIID from [redacted] where [redacted]
was [redacted]
[redacted]
[redacted] does not recall anything specific about materials
being stored there and at that time did not really "want to know".

[redacted]
[redacted] When asked about
having seen any dry powders or residues while maintaining this
equipment, [redacted]
[redacted]

[redacted] can not identify any work involving the drying
of *Bacillus anthracis* (Ba) or dry simulants, nor does [redacted] recall
plans for drying Ba or dry simulants. [redacted] is unaware of any
procedures in place for the storing of dry samples of Ba. [redacted] heard
that back in the 1950's, during the offensive weapons programs, dry

Investigation on 04/13/2005 at Frederick, MarylandFile # 279A-WF-222936-POI - VASDate dictated 04/13/2005by Postal Inspector [redacted]
Postal Inspector [redacted]

279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 04/13/2005, Page 2

material was used in the eightball. [REDACTED] has never tried using dried powder in the collision and does not think it would work since the materials must be drawn up and through the equipment. [REDACTED] believes it would clog the collision.

[REDACTED] recalls working with [REDACTED] and PI BRUCE IVINS relating to anthrax challenges. [REDACTED] could only recall working with one other PI [REDACTED]

When asked how challenge material was received and how it was brought to [REDACTED] advised the PI or their assistant would bring it over in vials noting they would be labeled (i.e. sample 1,2,3,4). [REDACTED]

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[REDACTED] stated the technician would prepare the All Glass Impingers (AGI) with or without antifoam as the experiment required. To [REDACTED] knowledge no olive oil was used in place of antifoam.

[REDACTED] did go into suites [REDACTED] and suites [REDACTED] to work on [REDACTED] worked in suite [REDACTED]

When asked about any association to New Jersey [REDACTED] does not recall if it was in 2001. [REDACTED]

[REDACTED] does not have any specific association with Princeton New Jersey.

[REDACTED] has exchanged pleasantries with [REDACTED] does not know with whom [REDACTED] socialized or spent time. [REDACTED] recalled one unusual event involving [REDACTED]

[REDACTED] never suspected [REDACTED] of being involved in the anthrax attacks or gave it much thought. [REDACTED]

[REDACTED] has never attended any presentation given by [REDACTED] advised [REDACTED] does not recall any comments which caused [REDACTED] to suspect anyone in particular as the mailer.

279A-WF-222936-POI

Continuation of FD-302 of [REDACTED], On 04/13/2005, Page 3

[REDACTED] mentioned the only inconvenience [REDACTED] has experienced during this investigation was during the [REDACTED] because [REDACTED]

[REDACTED] When asked if [REDACTED] ever noticed unusual activity going on in that location or if [REDACTED] has ever seen [REDACTED] in that area [REDACTED] stated [REDACTED] never did.

[REDACTED]

Precedence: ROUTINE

Date: 04/20/2005

To: Washington Field

Attn: SA [REDACTED] AMX 1

From: Washington Field

AMX 3

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-12-2008 BY 60324 /BAW/DK/CMW

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

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Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of Bacillus anthracis (Ba) is stored while [REDACTED] was employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID).

[REDACTED] date of birth [REDACTED]
Social Security Number [REDACTED] home address [REDACTED]
[REDACTED] home telephone number [REDACTED]
employer [REDACTED] worked at USAMRIID from [REDACTED]
[REDACTED]

[REDACTED] studied [REDACTED] at the
University of [REDACTED] degree. [REDACTED]

USAMRIID in [REDACTED] was assigned to [REDACTED]
[REDACTED] was primarily
responsible for assisting with [REDACTED]

[REDACTED] worked with various select agents
including; Bacillus anthracis (Ba), [REDACTED]
[REDACTED]

[REDACTED] worked in building [REDACTED] and had access to
[REDACTED] primarily
worked in rooms [REDACTED] but occasionally worked in
other areas of building [REDACTED]

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[REDACTED] believes that [REDACTED]
[REDACTED] using the Ames strain of Ba, but
cannot be sure because most of the test samples were not
marked with strain information. Additionally, it was not

Case ID : 279A-WF-222936-POI

Serial : 1458

common practice for Primary Investigators Bruce Ivins [redacted]
[redacted] to inform the testing individuals of sample strain
types.

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[redacted]

[redacted] advised that [redacted]
[redacted] did not travel to New Jersey
in September or October of 2001. [redacted] does not know
[redacted]

A time line of [redacted] activities for the likely
time periods of the mailing of the anthrax letters from
Princeton, New Jersey was compiled using USAMRIID security key
card access records, telephone call records, credit card use
records and statements made by [redacted]. The time-line
focused on any six-hour period for which [redacted] would be
unaccounted, with the premise that it takes six hours to drive
round trip from Frederick, Maryland to Princeton, New Jersey.

Time-line First Mailing (5:00 p.m., 9/17/01 through
12:00 noon, 9/18/01)

[redacted] key card access records show [redacted]
entering building [redacted] and leaving building [redacted]
[redacted]. The longest time period without key card
activity is approximately one hour and forty-six minutes.

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The first key card record for [redacted]
is at [redacted] and the last is at [redacted]. The longest
period without key card activity on the 18th is approximately
one hour and forty-two minutes.

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Time-line Second Mailing (3:00 p.m., 10/06/01
through 12:00 noon, 10/09/01)

There are no key card access records for [redacted]
on [redacted]

On [redacted] entered building [redacted]
[redacted] and badges for the final time at [redacted]. The longest
period without key card activity is approximately three hours
and fifteen minutes.

No records have been identified to show [redacted]
whereabouts during the evening hours of the above-mentioned
dates.

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[redacted]

States Postal Inspection Service with negative results.

In addition to the findings presented above and the fact that [redacted] has cooperated with this investigation, no evidence has been discovered to date which suggests that [redacted] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [redacted] is intended in this case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Washington Field

From: Washington Field

AMX-3

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1505

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To update captioned investigation.

Enclosure(s): U.S. Postal Inspection Service, Forensic
Laboratory Services Memorandum.

Details: [REDACTED] Social Security Account Number (SSAN):

[REDACTED] Date of Birth (DOB): [REDACTED] had access to the
Ames strain *Bacillus anthracis* [REDACTED]

[REDACTED] BRUCE IVINS (SSAN: 280-44-5449) at the
United States Army Medical Research Institute of Infectious
Diseases (USAMRIID) [REDACTED] Pursuant to the above
captioned investigation, writer obtained [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2006

To: Washington Field

From: Washington Field

AMX-3

Contact: PI [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) -1508

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]

Details: [REDACTED] date of birth [REDACTED] Social
Security Account Number [REDACTED]

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b7C

[REDACTED] telephone number [REDACTED] is currently
employed as [REDACTED]

[REDACTED] has been
employed at [REDACTED] since [REDACTED]

[REDACTED] Prior to [REDACTED] employment
with [REDACTED] worked for [REDACTED]

[REDACTED] began [REDACTED] employment at [REDACTED]
approximately [REDACTED] Prior to working at [REDACTED] worked at
USAMRIID from [REDACTED]

[REDACTED] was investigated due to [REDACTED] access to *Bacillus anthracis* (Ba) while at USAMRIID.

While employed at USAMRIID, [REDACTED] worked as a

[REDACTED]
supervisor was [REDACTED] primary work was

[REDACTED] worked
with Ba on three or four occasions [REDACTED] at
USAMRIID. [REDACTED] was unsure of the strain [REDACTED] worked with but
thought it might have been Ames. [REDACTED]

FILENAME: [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2006

[] thought that Ba could be dried with a lyophilizer. The only lyophilizer [] knew of was in building [] in the hallway outside of suite [] the cold level II laboratory. [] did not conduct any research utilizing a fermentor nor was [] involved in any research pertaining to aerosol challenges or dry work. [] was unaware of USAMRIID ever possessing or producing dried Ba.

b6
b7C
b7F

[] worked in building [] very infrequently. When [] did work in [] work was only conducted [] [] remembered sharing a lab with [] Dr. Bruce Ivins and that [] currently on occasion maintains contact with Ivins via e-mail. [] and Ivins did not work directly together on any research but that they both worked in the [] Division at USAMRIID [] []

b6
b7C

A time line of [] activities for the likely time periods of the mailings of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use records and statements made by []. The time line focused on any six hour period for which [] would be unaccounted, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

b6
b7C

A review of [] financial records was unremarkable and revealed no connections to New Jersey.

Time line First Mailing (5:00 p.m., 9/17/01 through 12:00 p.m. 9/18/02)

A review of [] telephone toll records were unremarkable and revealed no connections to New Jersey. On 09/18/2001, at 5:49p.m., a 58-minute outgoing telephone call was made from [] home telephone to []

A review of [] key card access records for 09/17/2001 indicated that [] entered building [] at [] and ended [] day at [] exiting from the same door that [] entered. The longest period without key card activity is approximately 1 hour 45 minutes.

b6
b7C

A review of [] key card access records for 09/18/2001 indicated that [] entered building [] at [] and ended [] day at [] exiting from the same door that [] entered. The longest period without key card activity is approximately 2 hours 33 minutes.

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2006

[redacted] Additional information has not been located to detail whereabouts during hours not reported above.

b6
b7C

Time line Second Mailing (3:00 p.m., 10/06/01 through 12:00 p.m., 10/09/01)

[redacted]
[redacted] key card access records indicated that [redacted] entered building [redacted] and ended [redacted] day at [redacted] exiting from the same door that [redacted] entered. The longest period without key card activity is approximately 2 hours 59 minutes.

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b7C

A review of [redacted] telephone toll records revealed the following telephone calls from [redacted] residence from 10/06/01 through 10/09/01.

b6
b7C
b7E

10/06/01 at 9:52 p.m. to
10/07/01 at 7:42 p.m. to
10/08/01 at 7:15 a.m. to
10/08/01 at 7:33 a.m. to
10/08/01 at 7:42 a.m. to
10/08/01 at 8:15 a.m. to
10/08/01 at 9:05 a.m. to
10/08/01 at 7:33 p.m. to



[redacted] Additional information has not been located to detail whereabouts for hours not reported above.

[redacted] voluntarily submitted to a polygraph examination that took place on [redacted] and targeted any knowledge of or involvement with the anthrax mailings. The results of the examination indicated [redacted]

[redacted] has been interviewed on numerous occasions including on or about [redacted] all related to this investigation and [redacted] was forthcoming with investigators on all occasions.

b7E
b6
b7C

[redacted]
Investigation has revealed no direct, testimonial or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2006

Based upon the above, unless information is obtained to suggest that [] was involved in the mailings of the anthrax-laced letters, no further investigation on [] is intended.

b6
b7C

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2006

To: Washington Field

From: Washington Field

AMX-3

Contact: PI [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1509

Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: Report results of investigation regarding [REDACTED]
[REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) is stored while employed at the United States Army Medical Research Institute of Infection Diseases (USAMRIID).

b6
b7C

[REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] at USAMRIID and works [REDACTED] Prior to [REDACTED] work at USAMRIID, [REDACTED]

[REDACTED] was involved in conducting [REDACTED] in building [REDACTED] at USAMRIID. [REDACTED] has never maintained an active form of Ba. [REDACTED] contact with a biologically active form of Ba occurred when [REDACTED] was given [REDACTED]

b6
b7C

[REDACTED] Any remaining sample of Ba was decontaminated and discarded. [REDACTED] would receive the sample approximately [REDACTED]

[REDACTED] came from Bruce Ivins [REDACTED] who provided [REDACTED] with the "hot" Ba.

[REDACTED] believes that cultivating and producing Ba could be conducted by anyone who possessed the technology to do so, but weaponizing it or refining it into a powder would be much more difficult. [REDACTED] does not know anyone who could perform this

b6
b7C

FILENAME: [REDACTED] [REDACTED]

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2006

process. [] has never observed a dry powder form of Ba at USAMRIID and is unaware of any tool that could be utilized to powder Ba.

A time line of [] activities for the likely time periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, telephone call records, credit card use records and statements made by []. The time line focused on any six hour period which [] would have been unaccounted for, with the premise that it takes six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.

b6
b7C

A review of [] financial records was unremarkable and revealed no connections to New Jersey.

A review of telephone toll records for 2001 revealed that [] home phone was registered in the name of [] address. The records were unremarkable for any calls placed to New Jersey.

Time line First Mailing (5:00 p.m., 9/17/01 through 12:00 p.m., 9/18/01)

[] key card access records reflect [] entered building []. The longest time period without key card activity is approximately 2 hours and 9 minutes.

b6
b7C

On 9/18/01, key card access records reflect [] entered building []. The longest time period without key card activity is approximately 1 hour and 42 minutes.

A review of telephone toll records from [] residence for the time period of the first mailing revealed no calls on 9/17/01 and one call on 9/18/01. The 9/18 call was placed at 8:16 a.m. to [].

b6
b7C

Time line Second Mailing (3:00 p.m., 10/06/01 through 12:00 p.m., 10/09/01)

There are no key card access records for [] on []

[] key card access records reflect [] entered building [] last recorded activity on [] is an "in" clock ring. The longest period without key card activity is approximately 2 hours and 2 minutes.

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 08/16/2006

A review of telephone toll records from [redacted] residence for the time period of the second mailing revealed that five calls were made as follows:

10/07/01 at 3:39 p.m. to [redacted]
10/07/01 at 6:09 p.m. to [redacted]
10/07/01 at 8:18 p.m. to [redacted]
10/08/01 at 9:47 p.m. to [redacted]
10/09/01 at 8:56 a.m. to [redacted]

b6
b7C

[redacted]
[redacted] the findings were negative.

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b7C
b7E

[redacted] was interviewed on [redacted] related to the investigation and was forthcoming with investigators on both occasions.

[redacted] voluntarily submitted to a polygraph examination which resulted in [redacted]

b6
b7C
b7E

Investigation has revealed no direct, testimonial or circumstantial evidence which indicates that [redacted] was involved in the preparation or mailing of the anthrax-laced letters.

Based upon the above, unless information is obtained to suggest that [redacted] was involved in the mailing of the anthrax-laced letters, no further investigation of [redacted] is intended.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2006

To: Washington Field

From: Washington Field

AMX 3

Contact: PI [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending)-1515

Title: AMERITHRAX;
MAJOR CASE 184

b6
b7C

Synopsis: Report results of investigation regarding [REDACTED]

Details: An investigation of [REDACTED] commenced because [REDACTED] had access to locations where the Ames strain of *Bacillus anthracis* (Ba) was stored while [REDACTED] was employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland.

[REDACTED] date of birth [REDACTED] social security number [REDACTED] home address [REDACTED] home telephone number [REDACTED]

b6
b7C

[REDACTED] began employment as [REDACTED] at USAMRIID in [REDACTED] worked on [REDACTED] project under [REDACTED] of Building [REDACTED] between [REDACTED] and [REDACTED] colleagues conducted [REDACTED]

[REDACTED] was assigned to [REDACTED] for which [REDACTED] helped prepare and process [REDACTED] Some samples [REDACTED] processed were brought in prior to the mailing of the anthrax-laced letters. Samples were [REDACTED]

b6
b7C

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 09/25/2006

Between approximately [redacted]
worked in [redacted] performing [redacted]
[redacted]

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[redacted] did not work directly with live Ba [redacted]
[redacted] did assist BRUCE
IVINS in Building [redacted]
[redacted] Building
[redacted] worked in rooms [redacted] and
[redacted] room [redacted] of Building [redacted] In Building [redacted]
worked in [redacted]
room [redacted] and room [redacted]

b6
b7c

[redacted] mentioned no connections to New Jersey, and stated
that [redacted]

[redacted] Credit card records obtained from [redacted]
[redacted] include no purchases [redacted]
[redacted]

b6
b7c

Time-lines of [redacted] activities for the likely mailing
periods of the anthrax-laced letters from Princeton, New Jersey
were compiled using USAMRIID keycard access records:

Time-Line for the First Mailing

(5:00 p.m., 9/17/01 through 12:00 p.m., 9/18/01)

The following USAMRIID keycard access records exist for
the relevant time period:



Potential mailing period begins



Potential mailing period ends

According to the above data, [redacted] worked from at least
[redacted] is unaccounted for
between [redacted] a period
of 11 hours and 48 minutes.

Time-Line for the Second Mailing

(3:00 p.m., 10/6/01 through 12:00 p.m., 10/9/01)

To: Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 09/25/2006

Following are USAMRIID keycard access records that serve as beginning and ending times of [] work shifts, for the purposes of this time-line. Within these shifts exist many keycard swipes, where no two consecutive swipes are more than 2 hours and 30 minutes apart. It is assumed that since there are approximately 200 miles between USAMRIID and Princeton, New Jersey, it would have been impossible to travel the 400 mile round trip during any of the below work shifts.

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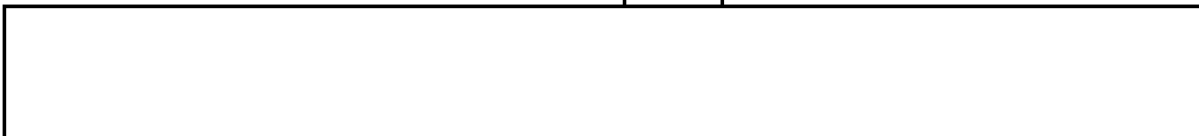
Potential mailing period begins



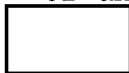
Potential mailing period ends

According to the above data, assuming [] is accounted for during each of the work shifts, [] is unaccounted for during the following times: 16 hours and 31 minutes between [] 17 hours and 27 minutes between [] and 18 hours and 8 minutes between []

A review of an Equifax report for [] revealed no derogatory information. Checks of NCIC and [] Motor Vehicle Administration records for [] were unremarkable.



In addition to the findings presented above and the fact that [] has been cooperative in this investigation, no evidence has been discovered to date which suggests that [] may have been involved in the anthrax-laced letter mailings. Unless or until such evidence is identified, no further investigation of [] is intended in this case.



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2006

To: Counterterrorism
Washington Field

Attention: SSA [REDACTED]
Attention: IIC [REDACTED]

b6
b7C

From: Washington Field
AMX2

Contact: [REDACTED] Postal Inspector, [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-POI (Pending) - 1517

Title: Major Case 184
Amerithrax

Synopsis: To document results of the investigation of [REDACTED]

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Details: [REDACTED] was investigated in the captioned investigation based upon [REDACTED] access to the Ames strain of *Bacillus anthracis* (Ba).

[REDACTED] born [REDACTED] social security account number [REDACTED] residing at [REDACTED] home telephone number [REDACTED] an e-mail address of [REDACTED]

[REDACTED] attended the [REDACTED] where [REDACTED] obtained [REDACTED] attended [REDACTED] [REDACTED] received [REDACTED] degree in [REDACTED]

[REDACTED] was employed as [REDACTED] area of research at [REDACTED] involved [REDACTED] the use [REDACTED]

[REDACTED]

To: [redacted] Counterterrorism Attention: SSA [redacted]
Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 11/17/2006

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[redacted]

b6
b7C
b7E

[redacted] subsequently accepted employment as [redacted]
[redacted] the United States Army
Medical Research Institute of Infectious Diseases (USAMRIID),
Fort Detrick, Frederick, Maryland. [redacted] worked under the
supervision of [redacted] research involved [redacted]
[redacted]
worked with Ames strain *Bacillus anthracis*, [redacted]

b6
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[redacted]
source of all the stock used in [redacted] research at USAMRIID. All of
[redacted] work was conducted in [redacted] of Building [redacted] at
USAMRIID. [redacted] primarily worked in [redacted] denies ever
entering Building [redacted] of USAMRIID. Hot suite access records are
unavailable for [redacted] tenure at USAMRIID.

[redacted] was employed at

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted] has never worked with Ames strain *Bacillus anthracis* spores however [redacted] is aware of the procedure to culture the organism. [redacted] research involved handling vegetative

To: [redacted] Counterterrorism Attention: SSA [redacted]
[redacted] Washington Field From: Washington Field
Re: 279A-WF-222936-POI, 11/17/2006

Ames strain *Bacillus anthracis* [redacted] At USAMRIID, [redacted]
[redacted] Bruce Ivins produce very large *Bacillus anthracis* spore
preparations. [redacted] does not have the expertise to dry,
sporulate or weaponize *Bacillus anthracis*.

[redacted]

[redacted] resided at [redacted]
[redacted] Consumer
credit records report [redacted] telephone number to have been [redacted]
[redacted]

Additional Information:

[redacted] has been interviewed concerning this
investigation and has been cooperative and forthcoming with
investigators.

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[redacted] was working at [redacted]
[redacted] and residing in [redacted] during September and
October of 2001. A review of [redacted] financial records reveal
a number of credit card transactions were conducted in [redacted]
[redacted] during the period
associated with the mailing of the anthrax laden envelopes.
[redacted] does not have any personal associations with New Jersey.
[redacted] recalled that [redacted]
[redacted]
[redacted] Further
review of [redacted] financial records for the year 2001 revealed
no nexus to New Jersey.

In addition to the findings presented above and the
fact that [redacted] has cooperated with this investigation, no
direct, testimonial or circumstantial evidence has been
discovered to date which suggests that [redacted] may have been
involved in the anthrax-laced letter mailings. No further
investigation of [redacted] is intended in this case. [redacted] is
available to be contacted as needed during the investigation.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2006

On December 16, 2006, BRUCE IVINS had been observed mailing parcels at the Post Office located at 1301 West 7th Street, Frederick, Maryland 21702. One of the parcels was addressed to [REDACTED]

[REDACTED] A United States Postal Service Delivery Confirmation label [REDACTED] and postage of \$13.20 had been applied to the parcel.

On Tuesday, December 19, 2006, Postal Inspector [REDACTED] located the parcel at [REDACTED] located at [REDACTED] Inspector [REDACTED] took fifteen digital photographs of the parcel. On December 20, 2006, Postal Inspector [REDACTED] uploaded and saved the photographs onto a read-only compact disc (CD-R). On December 20, 2006, the photographs were also uploaded and saved onto a read/write compact disc (CD-RW) to be available for further analysis. The CDs are included in the attached 1A envelope.

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Investigation on 12/19/2006 at [REDACTED]

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File # 279A-WF-222936-POI - 1519

Date dictated n/a

by [REDACTED] Postal Inspector

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/08/2006

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[redacted] date of birth [redacted]
[redacted] social security number [redacted] home address [redacted]
[redacted] home telephone [redacted]
[redacted] number [redacted] cell phone number [redacted] email [redacted]
[redacted] address [redacted] was interviewed at [redacted]

[redacted]
again telephonically on [redacted] After being advised of
the identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

Since [redacted] has been employed as [redacted]

[redacted]
[redacted] telephone number [redacted] email address [redacted]
[redacted] was formerly employed as [redacted]
[redacted] at the UNITED STATES ARMY MEDICAL RESEARCH INSTITUTE
OF INFECTIOUS DISEASES (USAMRIID), Fort Detrick, Maryland. [redacted]
[redacted] superior at USAMRIID. [redacted] lives in [redacted]
[redacted] formerly worked in the [redacted]
[redacted] Division at USAMRIID. [redacted] is now [redacted]
[redacted] still lives there. [redacted] has received [redacted]

[redacted] to conduct [redacted]
[redacted] The studies involved determining the [redacted]
[redacted] did not have much
input in this project. [redacted] told [redacted] that [redacted] believed the anthrax
letter mailings were state-sponsored terrorism.

[redacted] was interested in advancing [redacted] career at USAMRIID.
At some point, [redacted] approached [redacted] and expressed [redacted] interest in [redacted]

Investigation on [redacted] at [redacted]

File # 279A-WF-222936-POI - 1518

Date dictated n/a

by Special Agent [redacted]
Postal Inspector [redacted]

[Redacted]

SSA

[Redacted]

BACK

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279A-WF-222936-POI

Continuation of FD-302 of [REDACTED]

, On 11/29/2006, Page 2

b6
b7C

plans to continue [REDACTED] research involving [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] with another USAMRIID
employee, [REDACTED]
[REDACTED]

[REDACTED] has never worked directly with Ames strain *Bacillus anthracis* (Ba). [REDACTED] involvement with Ba was limited to [REDACTED]
[REDACTED]

[REDACTED] has observed challenges [REDACTED] did not
actively perform the challenges involving Ba. [REDACTED] recalled [REDACTED]
[REDACTED]

b6
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[REDACTED] Ames strain Ba was provided by BRUCE IVINS. [REDACTED] was responsible for receiving Ba from IVINS at Building [REDACTED] was conducted some time in [REDACTED] as a followup study to this research. [REDACTED] did not have access to [REDACTED] recalls that [REDACTED] may have been in non-containment areas to pick up material. [REDACTED] IVINS to obtain Ames strain Ba for the challenges. IVINS was a nice guy but a bit strange like a "scientist you see in the funny papers." He wore a tie with tennis shoes and was boisterous. [REDACTED]
[REDACTED]
[REDACTED] had no other interaction with IVINS.

[REDACTED] main select agents of study at USAMRIID included [REDACTED] focused on anthrax research and occasionally assigned [REDACTED] supporting that research. [REDACTED] also was involved in anthrax work in trying to develop [REDACTED]
[REDACTED]

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279A-WF-222936-POI

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

Page 3

[Redacted] requested assistance in developing a study to determine how well rPA vaccine worked when challenged with Ames strain Ba that would be delivered in a dry, powdered form. The research would initially use *Bacillus globigii* (Bg) as a simulant for Ba. [Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

279A-WF-222936-POI

b6
b7C

Continuation of FD-302 of [REDACTED], On 11/29/2006, Page 4

[REDACTED]

[REDACTED]

[REDACTED] noticed *Ba* stored in the aerobiology lab in Building
[REDACTED] that was clearly labeled as belonging to [REDACTED] and

b6
b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2004

Per a letter of request submitted on 10/12/2004, [REDACTED]

[REDACTED] United States Army Medical
Research Institute of Infectious Diseases (USAMRIID), telephone
[REDACTED] provided the following information:

[REDACTED]

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The information provided by [REDACTED] pertains to [REDACTED]

[REDACTED]

The information provided by [REDACTED] is attached

[REDACTED]

Investigation on 10/14/2004 at Frederick, MD

File # 279A-WF-222936-POI -133A

Date dictated 10/14/2004

b6
b7C

by [REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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